

# **Minutes**

Airport Board Municipal Airport, 19623 40th Street, Oelwein, Iowa September 11, 2024 - 6:30 PM

#### **CALL TO ORDER**

Woodraska called the meeting to order at 6:35 PM.

#### **ROLL CALL**

Present: Woodraska, Schares, Bagge, Council Liaison Anthony Ricchio (Phone)

Also Present: Mike Wilhelm,

Absent: Waleneus, FBO Tegeler, Assistant Airport Manager Tom Stewart

Mike Wilhelm, spoke regarding open hangars and the FBO proposals. Schares referred Wilhelm to supply his proposal to Mulfinger.

#### **APPROVAL OF MINUTES**

1. August Minutes.

A motion was made by Schares, seconded by Bagge to approve the August minutes. All aye. Motion carried.

### **EXPENSE REVIEW**

2. August Expenses.

Woodraska questioned the "work on gasboy meter and jet pump." Bagge stated he would like the Culligan water cooler be repaired, the cool water tap is broken.

A motion was made by Schares, seconded by Bagge to approve the August expenses. All aye. Motion carried.

#### **FBO REPORT**

Tegeler was not present.

### **OLD BUSINESS**

No Old Business

#### **NEW BUSINESS**

3. Discussion on what the city will need to do for the airport.

Schares wished for a follow-up on the farm rent contract to ensure the correct crop would be planted in the spring. Ricchio stated he would follow-up Mulfinger.

Bagge requested a follow-up on the fuel system, last they had know it was still locked. Schares stated that to his knowledge is city has not purchased the fuel from Tegeler Aviation. The board stated they wish for the price of the fuel be competitive. Schares stated another load of jet fuel will be needed. Bagge stated he will update the information on varying websites on items such as current fuel levels, who to contact, and hours of operation, etc. Ricchio stated he would follow-up with Mulfinger.

Bagge questioned the cameras and if they are Tegeler's or the city's.

## **SCHEDULE NEXT MEETING DATE**

October 9, 2024 at 6:30 PM

## **ADJOURNMENT**

A motion was made by Schares, seconded by Bagge to adjourn the meeting at 7:14 PM. All aye. Motion carried.