



# Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

February 21, 2024 - 6:30 PM

## CALL TO ORDER

Woodraska called the meeting to order at 6:34 PM.

## ROLL CALL

Present: Woodraska, Nations, Schares, Walenceus, Bagge

Also Present: FBO George Tegler, Assistant Airport Manager Tommy Stewart

Absent: Council Liaison Anthony Ricchio

## APPROVAL OF MINUTES

1. January Minutes.

A motion was made by Nations, seconded Schares to approve the January Minutes. All aye. Motion carried.

## EXPENSE REVIEW

2. January Expenses.

A motion was made Bagge, seconded by Nations to approve the January Expenses. All aye. Motion carried.

## FBO REPORT

Tegler reported the outlets in the shop are getting to the point where cords fall out and only a few will work properly. Tegler stated he would like to them be replaced. AECOM had been out to mark out the locations for the Lighting Vault Project. Tegler was looking to replace some ceiling tiles.

## OLD BUSINESS

3. Fuel System Update.

Bagge stated he hoped it'd be done by spring. Stewart stated that most of it is completed but are waiting on a few touch points.

4. Tractor Tires.

It was reported by Woodraska that the City would like to purchase a new tractor. The goal would be during this year. Tegler had stated he would like something that is comparable to the current.

5. Terminal garage heating for tractor.

Given the weather is warming up, Stewart recommend to review this item in the fall. A discussion took place on radiant tube heating.

6. Decide on whether to vote to change the wording Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board members.

Bagge motioned, seconded by Schares to propose a recommendation to change the wording of Article IV, Oelwein Airport Board, Section 6-101 Qualifications of Board members to state two member ought to be from the City of Oelwein and 3 must be from Fayette County or county adjacent to. Four aye, one nay (Woodraska). Motion carried.

**SCHEDULE NEXT MEETING DATE**

March 13, 2024 at 6:30PM

**ADJOURNMENT**

A motion was made by Nations, seconded by Schares to adjourn the meeting at 6:55PM. All aye. Motion carried.