

City of Oelwein Airport Board November 21, 2019

The November 21, 2019 meeting of the City of Oelwein Airport Board was called to order at 6:30 P.M.

PRESENT: ABSENT: ALSO PRESENT:	Bryan, Tuchscherer, Woodraska, Nations, Bagge None FBO Tegeler
Fuel Pumps	Discussion was held on the fuel pumps. It was questioned how Vinton could sell fuel at such a low price (\$4.00 per gallon). It was stated the City of Vinton owns the fuel where in Oelwein the FBO owns the fuel. Vinton does it as not for profit. It was also stated the cities of Independence and Manchester own the fuel. Tegeler indicated if he could purchase in larger quantities the price he pays for fuel would drop. He also believes pilots are happy with self-serve which can reduce the price of fuel. Bryan felt the Board needs to come up with an idea of how to pay for self-serve fuel pumps and make it a priority. Tegeler said fuel is at the expense of the FBO at most of the airports that are manned.
	It was noted Independence does not have a mechanic on duty which is a good selling point for Oelwein. Independence however does have a person who offers instruction. Tegeler stated he did lower his price \$0.20 to \$5.05 per gallon.
Approve Minutes	A motion was made by Woodraska, seconded by Tuchscherer to approve the minutes of the October 17, 2019 meeting. All voted aye. Motion Carried
Invoices	No invoices were presented for payment.
FBO	Not much going on this time of year. He used the lift and performed hangar maintenance – serviced pulleys, replaced belts as needed, etc.
	The taxiway project is mostly complete but for the final grading, seeding, etc. which will most likely be done in the spring.
Courtesy Car	It was noted a Jeep Cherokee is the new courtesy car. Tegeler said the battery dies when it sets for a couple of weeks. The key switch is worn and can be removed in any position. He will keep an eye on this.

Ladder	16' Warner ladders can be purchased from either Lowes or Home Depot for \$625.00. A Louisville can be purchased from Campbell supply for \$599.00. No decision will be made until a price is received from local supplier Lumber Ridge.
Reappointments	Jim Tuchscherer and John Bagge have both been reappointed for another term.
2020-21 Budget	Tegeler reviewed monthly expenditure reports and stated at this time of year we should be at 30-33% spent. The equipment line is budgeted at \$1,000 for 2019/20 and \$800 has already been spent. The salary line is used when city employees work at the airport and the office line is for general supplies – copies, postage, etc. The contract line is the FBO contract. Tegeler is requesting a 2.5% increase.
	Bryan asked for any suggestions to the budget request. Bagge felt \$2,000 isn't much for building maintenance and repair. Bryan agreed stating maintenance needs to be performed to stay ahead. It was agreed to request the building expense line be increased to \$5,000.
	Tegeler would like a new radio for the tractor. The current handheld is hard to hear over the tractor. It was suggested to install an exterior antennae or wire in a speaker. Bryan believed a used aircraft radio could be purchased for \$400-\$500. It was agreed to increase the equipment line to \$2,500 to cover the cost of a radio. The handheld could then be installed in the shop with an auxiliary speaker.
	A motion was made by Bagge, seconded by Tuchscherer to approve submittal of the budget request as discussed. All voted aye. Motion Carried
Next Meeting	January 16, 2020 was scheduled for the next meeting date.
Adjourn	A motion was made by Tuchscherer, seconded by Nations to adjourn at 7:30 P.M. All voted aye.
	Motion Carried