



Minutes

Airport Board

Municipal Airport, 19623 40th Street, Oelwein, Iowa

June 12, 2024 - 6:30 PM

CALL TO ORDER

Woodraska called the meeting to order at 6:25 PM.

ROLL CALL

Present: Woodraska, Schares, Nations, Council Liaison Anthony Ricchio

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

Absent: Bagge, Waleneus

APPROVAL OF MINUTES

1. May Minutes.

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

EXPENSE REVIEW

2. May Expenses.

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

FBO REPORT

FBO Tegeler stated the back bathroom light was repaired and has been rewired for LEDs. Tegeler stated their were phones down also taking down his credit card machine for a while, but are now fixed. The fuel metering had an inspection by the state. It went well, though the labeling of the jet fuel needed to be updated. The young eagles had been success with 94 kids in attendance. Fifty-two percent of them were first time kids, with seven pilots in attendance.

OLD BUSINESS

3. Fuel System.

Assistant Airport Manager Stewart stated Dick's petroleum will be out during the week to start up the system. Stewart mentioned the technology side of it is up and running.

NEW BUSINESS

4. Discussion with David Hughes from AECOM regarding the Capital Improvement Project list:

Hughes walked the board through the different types of grants, and how the funding functions. He also spoke on the timeline of certain projects.

- 2024- Airport Lighting
 - The vault had just received an FAA grant to complete the Lighting Vault. This project will help use up expiring funds.
- 2025 – Snow Removal Equipment, Sealing, and Repair Pavement

- Hughes had informed the group on some of the requirements in purchasing new equipment. It would have to be assembled in America with American parts.
- 2026 – Fuel Farm or Hanger Replacement
 - Hughes stated they would be able to use BIL funds for the fuel farm, however they would not be able to airport improvement money for three years given it is revenue generating. He continued and said the price of a hanger is astronomical and it too would be considered revenue generating.

The board discussed the option of food trucks during a fly in event, rather than a fly-in breakfast.

Schaes addressed Ricchio on the recent council meeting where they denied extending Tegler's contract. Tegler walked the board through how the meeting went, and that there is a work session on July 8th to discuss the options. Stewart explained that the plan is to have the work moved to public works. Tegler outlined the work he does season by season. Shares remarked he does not want the little things that add up that Tegler takes care of to be overlooked.

SCHEDULE NEXT MEETING DATE

July 10th at 6:30 PM

ADJOURNMENT

A motion was made by Schaes, seconded by Nations to adjourn the meeting. All aye. Motion carried