

Hastings City/Barry County Airport Commission
Draft Meeting Minutes
June 28, 2023

Call to Order. The meeting was called to order by Vice Chair Bowers at 4:30 p.m.

Pledge of Allegiance. Bowers led the Pledge of Allegiance.

Roll Call. Roll was taken. Members Present: Bowers, Smelker, Teunessen, Tossava.
Member Absent: Holley.

Approval of Agenda. No changes to the agenda were proposed.

Motion by Tossava, Second by Smelker to approve the agenda for the June 28, 2023 meeting. All members present voting yes; motion carried.

Limited Public Comment. It was noted that the annual Dawn Patrol at the airport would be on July 8th.

Approval of Minutes. There were no modifications proposed for the draft minutes of the May 24, 2023 regular meeting of the Airport Commission.

Motion by Smelker, Seconded by Tossava to approve the minutes from the May 24, 2023 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

Financial Reports. Discussion was held regarding the Capital Outlay/Yard & Building line item. Noteboom stated he would follow up and email the board members with information.

Motion by Tossava, Seconded by Smelker to accept and place on file the financial report for May 2023. All members present voting yes; motion carried.

Old Business. None.

New Business. None.

Airport Manager's Report. Noteboom updated the board that there is one T-Hanger open for rent, the evicted tenant has moved out of the hanger, and that the gate issues have been repaired. The fly-in is July 8th from 7:00 am – 11:00 am.

Board Comments. None.

Limited Public Comment. None.

Adjournment.

Motion by Tossava, Seconded by Smelker to adjourn the meeting at 4:47 p.m. All members present voting yes; motion carried.