

Hastings City/Barry County Airport Commission
Draft Meeting Minutes
July 26, 2023

Call to Order. The meeting was called to order by Chairperson Holley at 4:30 p.m.

Pledge of Allegiance. Holley led the Pledge of Allegiance.

Roll Call. Roll was taken. Members present: Holley, Teunessen, Tossava. Members absent: Smelker, Bowers. (*Smelker entered the meeting at 4:49pm)

Approval of Agenda. Noteboom requested adding Award Bid for Purchase of Lawnmower under Old Business and Purchase of Real Property under New Business.

Motion by Tossava, Second by Teunessen to approve the agenda with the additions requested by the Airport Manager for the July 26, 2023 regular meeting. All members present voting yes; motion carried.

Limited Public Comment. None.

Approval of Minutes. There were no modifications proposed for the draft minutes of the June 28, 2023 regular meeting of the Airport Commission.

Motion by Tossava, Seconded by Teunessen to approve the minutes from the June 28, 2023 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

Financial Reports. Holley introduced discussion regarding the June, 2023 Financial report.

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

Old Business.

Award Bid for Purchase of Lawnmower -

Noteboom presented two sealed bids for the purchase of a lawnmower. The Commission opened and read aloud the bids. They received a bid of \$7,200 from Williams Farm Machinery for a 2023 Ferris ISX2200 Zero Turn (\$12,200 minus trade in value of \$5,000) and a bid of \$9,859 from Byron Center Wolf Kubota for a 2023 Lazer Z X-Series Zero Turn (\$15,359 minus trade in value of \$5,500). After discussion it was recommended that the Commission award the bid to Williams Farm Machinery.

Motion by Tossava, Seconded by Teunessen to accept the bid from Williams Farm Machinery in the amount of \$7,200 to purchase a 2023 Ferris ISX2200 Zero Turn including the trade in of the current Simplicity Cobalt Zero Turn mower. All members present voting yes; motion carried.

(*Smelker entered the meeting at 4:49 pm)

New Business.

Purchase of Real Property -

Noteboom informed the Commission that the Airport has been contacted by Audrey Deming to see if the Airport is interested in purchasing approximately 12 acres of land that is directly adjacent to the Airport. After discussion the Airport Commission instructed Noteboom to contact Ms. Deming to find out more information.

Airport Manager's Report. Noteboom presented and explained the Airport Manager's report.

Board Comments. Holley asked for additional comments from the Airport Commission. No comments were made by members.

Limited Public Comment. Van Liere asked about hanger E-12.

Adjournment.

Motion by Tossava, seconded by Teunessen to adjourn the meeting at 5:02 p.m. All members present voting yes; motion carried.