

Hastings City/Barry County Airport Commission
Draft Meeting Minutes
August 23, 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, Smelker and Bowers. Members absent: None.

Approval of Agenda. Noteboom requested adding Notice to Quit Correspondence under New Business.

Motion by Tossava, Second by Teunessen to approve the agenda with the addition requested by the Airport Manager. 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 July 26, 2023 regular meeting of the Airport Commission.

Motion by Tossava, Seconded by Teunessen to approve the minutes from the July 26, 2023 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

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

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

Old Business. None.

New Business.

Notice to Quit Correspondence -

Noteboom informed the Commission that the Airport received correspondence from the law firm of Holmes & Wiseley, PC on behalf of Tomy Cordava. Noteboom suggested that the Airport Commission meet with the Airport's attorney to review the correspondence. Noteboom provided a couple of dates/times that the attorney is available. Tossava asked Brown to send out an email to the Airport Commission members with the proposed dates so that they can look at their schedules to determine which date/time works best.

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. None.

Adjournment.

Motion by Tossava, seconded by Smelker to adjourn the meeting at 4:40 p.m. All members present voting yes; motion carried.