Hastings City/Barry County Airport Commission Draft Meeting Minutes January 24, 2024

Call to Order. The meeting was called to order by Secretary-Treasurer Tossava at 4:30 p.m.

Pledge of Allegiance. Tossava led the Pledge of Allegiance.

Roll Call. Roll was taken. Members present: Teunessen, Tossava, Smelker and Nesbitt. Members absent: Holley.

Approval of Agenda.

Motion by Tossava, Second by Smelker to approve the agenda. All members present voting yes; motion carried.

Appointment of Officers (Chair, Vice-chair, Secretary-Treasurer)

Motion by Smelker, second by Teunessen to appoint Holley Chair of the Airport Commission. All members present voting yes; motion carried.

Motion by Smelker, second by Nesbitt to appoint Teunessen Vice-chair of the Airport Commission. All members present voting yes; motion carried.

Motion by Teunessen, second by Smelker to appoint Tossava Secretary-Treasurer of the Airport Commission. All members present voting yes; motion carried.

Limited Public Comment.

1. Attorney Brad Gee introduced himself and said that he was attending on behalf of Tomy Cordova regrading an eviction issue.

Approval of Minutes. There were no modifications proposed for the draft minutes of the November 22, 2023 regular meeting of the Airport Commission.

Motion by Smelker, Seconded by Tossava to approve the minutes from the November 22, 2023 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

Financial Reports. Teunessen introduced discussion regarding the December, 2023 Financial report.

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

Old Business.

- A. Consider Eviction of Two Tenants (postponed from October 25, 2023 meeting.)
 - a. Noteboom advised the renter has come into compliance with the Airport Rules and Regulations and action is no longer necessary by the Airport Commission.
 - b. Teunessen addressed Attorney Brad Gee's concerns and suggested that it would be helpful to have Tomy Cordova attend the next Airport Commission meeting to discuss his concerns directly with the Airport Commission.

The Airport Commission agreed and extended an invitation through Brad Gee to Tomy Cordova to attend the February 28, 2024 Airport Commission meeting.

New Business. None.

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

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

Limited Public Comment. The Hastings Flying Association informed the Airport Commission that they are in discussion with a vending machine company to get the vending machines back in operation.

Adjournment.

The Airport Commission adjourned at 4:25 pm.