

Hastings City/Barry County Airport Commission
Draft Meeting Minutes
March 27, 2024

Call to Order. The meeting was called to order by Chair 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 Nesbitt. Member Absent: None.

Approval of Agenda. It was proposed to add one item under Old Business: Item A: Consideration of Noteboom lease of Larry Baum donated hangar; and two items to the agenda under New Business: Item A: Consideration of selling airport vehicles to purchase mini-van and Item B: Discuss repayment of loan from City and County.

Motion by Tossava, second by Teunessen to approve the agenda for the March 27, 2024 meeting as amended. All members present voting yes; motion carried.

Limited Public Comment. Randy Van Liere commented on the leases at the airport. Ross DeMaagd commented on the minutes of the Hastings Flying association and the proposed terminal building project.

Approval of Minutes. There were no modifications proposed for the draft minutes of the February 28, 2024 regular meeting of the Airport Commission.

Motion by Teunessen, second by Smelker to approve the minutes from the February 28, 2024 regular meeting of the Airport Commission as presented. All members present voting yes; motion carried.

Financial Reports. Commission members reviewed the financial statements. No comments or questions were presented.

Motion by Smelker, second by Teunessen to accept and place on file the financial report for February 2024. All members present voting yes; motion carried.

Old Business.

Item A: Consideration of Noteboom lease of Larry Baum donated hangar.

Noteboom informed the commission that he had a verbal agreement with Larry Baum that he could use the hangar that Larry donated rent free. After discussion the commission asked Mark to prepare a lease for their review and consideration.

New Business.

Item A: Consideration of selling airport vehicles to purchase mini-van. Noteboom proposed selling the airport car and large van through Range-bid and then purchase a mini-van to replace them.

Motion by Teunessen, second by Tossava to authorize the airport manager to sell the airport car and large van through Range-bid. All members present voting yes; motion carried.

Item B: Discuss repayment of loan from City and County. Nesbitt asked the commission if there was interest in asking the city and county to consider the loan a non-repayable investment in the airport. After discussion, it was the consensus to leave it as a repayable loan.

Airport Manager's Report. Noteboom provided comments from the written manager's report.

Board Comments. Tossava suggested adding to the agenda a report from the Hastings Flying Association. It was the consensus of the commission to add, following the Airport Manager's Report, a report from the Hastings Flying Association.

Limited Public Comment. Van Liere commented on additional compensation for training an assistant manager. Cordova requested a year-long lease and that his wife be added to the lease.

Adjournment.

Motion by Smelker, second by Tossava to adjourn the meeting at 5:20 p.m. All members present voting yes; motion carried.