

# IOWA FALLS AIRPORT AUTHORITY

IOWA FALLS AIRPORT  
HIGHWAY 65 SOUTH  
IOWA FALLS, IOWA 50126  
641-648-3191

## SPECIAL MEETING

Wednesday, December 18<sup>th</sup>, 2019

**Call to Order** the meeting was called to order by Chairperson Sue McDowell at 7:00 am.

**ROLLCALL** Members present of the Authority were, Sue McDowell, Jeremy Heem, Tim Skyles, Joe Scallon, and Lin Baldwin. Beau Carpenter, and Jarod Wood were absent. Airport Manager (FBO) Craig Coon was present.

**ACCEPTANCE OF THE AGENDA** Joe moved that we accept the agenda, Tim second, motion carried.

## **PUBLIC COMMENT**

### **GENERAL BUSINESS**

1. **Discuss with Taylor Neederhoff Future Legal Needs;** To continue as is with items that concern the city regarding the airport, minor “stuff” possibly farm out, Taylor will be out for a period for health reasons.
2. **Discuss 30% Taxiway B Engineering Progress with McClure;** Had a discussion with Jay Pudenz, engineer for McClure Engineering. Filled us in on the progress of the design etc. Results of the Geotech research on the runway sub structure and found to be acceptable.
3. **Consider Action on Apartment Lease;** Lin moved that we put the new lease into effect as presented by Taylor Neederhoff. Joe Scallon second proposal, motion carried by voice vote.
4. **Consider Action on Separate FBO/Airport Manager Contracts;** Joe Scallon moved that we approve the new contracts, Tim Skyles second, motion carried on voice vote.

## **NEW BUSINESS**

### **PUBLIC COMMENT**

**ADJOURNMENT** The meeting was adjourned at 8:30 pm.

Respectfully Submitted By

Lin Baldwin Secretary