

# **AGENDA**

Regular Meeting of the Iowa Falls Airport Authority  
Iowa Falls Municipal Airport  
16041 HWY 65, Iowa Falls, IA 50126

11.12.19- 7AM

- CALL TO ORDER
- ROLL CALL
- ACCEPTANCE OF THE AGENDA
- PUBLIC COMMENT
- APPROVAL OF MINUTES
- APPROVAL OF MONTHLY BILLS

## **FBO/Airport Manager Report**

Monthly Flowage - 450 gallons

### Old Business

1. McClure Engineering Taxiway Design Contract
2. Tree project
3. IFPD/FD airport/aircraft training on Oct 16th
4. New city email address for airport
5. LED office lighting replacement
6. Flight training opportunity from Iowa Flight Training
7. High School yearbook advertisement
8. Notice to vacate for hangar 6
9. Request to rent hangar 6 to new tenant
10. Board member addition discussion
11. Fly Iowa 2020

### New Business

1. Consider motion to approve Task Order No. 3 for engineering services (design/bidding/construction administration) with McClure Engineering Co. for the Fuel Facility Improvements project (Phase2). (Iowa DOT project – 80% reimbursement)
2. Consider motion to approve Task Order No. 4 for engineering services (design/bidding) with McClure Engineering Co. for the Construct Parallel Taxiway B project. (FAA project – 100% reimbursement)

3. Consider motion to approve Task Order No. 5 for engineering services (design/bidding) with McClure Engineering Co. for the Rehabilitate Runway 13/31 project. (FAA project – 90% reimbursement)
4. Review and approve draft submittal of CIP (McClure)
5. Arsenic Filter/Whole House Filter options, possible action
6. Discussion regarding leases for apartment/farm
7. Discussion/Action on maintenance on Tahoe, IH tractor
8. Local buying vs cheaper alternatives discussion