

# **MINUTES**

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

5.12.20- 7AM

## **CALL TO ORDER**

-0701

## **ADMINISTER OATH OF OFFICE**

-The oath of office was administered to Kami Axtell at 0705

## **ROLL CALL**

-Present was Chairperson Sue McDowell, Tim Skyles, Dr. Jarod Wood, Jeremy Heem, Joe Scallon, Kami Axtell and Airport Manager Craig Coon. Absent was Beau Carpenter

## **ACCEPTANCE OF THE AGENDA**

-Agenda accepted as is

## **PUBLIC COMMENT**

-None

## **APPROVAL OF PRIOR MINUTES**

-Minutes for March, April and May will be approved at the June Airport Authority meeting

## **APPROVAL OF MONTHLY BILLS**

-Motion made by Tim Skyles, second by Jeremy. All other members voting aye.

## **FBO/Airport Manager Report**

## **Old Business**

1. Consider motion to approve IFE services by WSP for observation and administration services from McClure Engineering for Taxiway B and 13/31 construction projects

## **New Business**

1. Consider motion to approve open hangar repair with a cost not to exceed \$250
  1. Joe Scallon motioned, second by Dr Wood. All other members voting aye.
2. Consider motion to approve tractor repair not to exceed \$275

1. Tim Skyles motioned, second by Joe Scallon. All other members voting aye.
3. Consider motion to approve bird mitigation for open hangar
  1. Tim Skyles motioned, second by Jeremy Heem. All other members voting aye.
4. Consider motion to accept Recommendation of Award to Godbersen-Smith Construction Company, out of Ida Grove, IA for the Iowa Falls Municipal Airport – Rehabilitate Runway 13/31 project
  1. Tim Skyles motioned, second by Joe Scallon. All other members voting aye.
5. Consider motion to approve submittal of Grant Application FAA AIP 3-19-0048-011 (FY20) to the FAA for the Iowa Falls Municipal Airport – Rehabilitate Runway 13/31
  1. Tim Skyles motioned, second by Jeremy Heem. All other members voting aye.
6. Consider motion to approve Task Order No. 6, Construction Observation and Administration Services Agreement, with McClure for the Iowa Falls Municipal Airport – Rehabilitate Runway 13/31
  1. Joe Scallon motioned, second by Dr Wood. All other members voting aye.
7. Consider motion to approve QA Testing Services Agreement with Construction Materials Testing (CMT) for the Iowa Falls Municipal Airport – Rehabilitate Runway 13/31
  1. Joe Scallon motioned, second by Tim Skyles. All other members voting aye.
8. Consider motion to accept Recommendation of Award to Godbersen- Smith Construction Company, out of Ida Grove, IA for the Iowa Falls Municipal Airport –Construct Parallel Taxiway B
  1. Tim Skyles motioned, second by Dr Wood. All other members voting aye.
9. Consider motion to approve submittal of Grant Application FAA AIP 3-19-0048-010 (FY20) to the FAA for the Iowa Falls Municipal Airport – Construct Parallel Taxiway B
  1. Dr Wood motioned, second by Tim Skyles. All other members voting aye.
10. Consider motion to approve Task Order No. 7, Construction Observation and Administration Services Agreement, with McClure for the Iowa Falls Municipal Airport – Construct Parallel Taxiway B
  1. Joe Scallon motioned, second by Kami Axtell. All other members voting aye.
11. Consider motion to approve QA Testing Services Agreement with Construction Materials Testing (CMT) for the Iowa Falls Municipal Airport – Construct Parallel Taxiway B
  1. Joe Scallon motion, second by Tim Skyles. All other members voting aye.

Meeting Adjourned at 0815.

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Dr Jarod Wood, Secretary