

AGENDA

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

6.9.20- 7AM

- CALL TO ORDER Meeting was called to order at 0700
- SECRETARY APPOINTMENT Dr Jarod Wood was appointed Secretary
- ROLL CALL Present was Chairperson Sue McDowell, Dr Jarod Wood, Joe Scallon, Tim Skyles, Beau Carpenter, Kami Axtell and Airport Manager Craig Coon. Absent was Jeremy Heem
- ACCEPTANCE OF THE AGENDA A bill to Krogh-Oppold was added to the monthly bills in the amount of \$113.19
- PUBLIC COMMENT None
- APPROVAL OF PRIOR MINUTES Joe Scallon motioned, Kami Axtell seconded. All members voting aye. Minutes were approved for March, April and May of 2020.
- APPROVAL OF MONTHLY BILLS Joe Scallon motioned, Beau Carpenter seconded. All members voting aye

FBO/Airport Manager Report

Old Business

1. Consider motion to approve open hangar repair with a cost not to exceed \$250
2. Consider motion to approve tractor repair not to exceed \$275
3. Consider motion to approve bird mitigation for open hangar
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
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
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

7. Consider motion to approve QA Testing Services Agreement with Construction Materials Testing (CMT) for the Iowa Falls Municipal Airport – Rehabilitate Runway 13/31
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
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
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
11. Consider motion to approve QA Testing Services Agreement with Construction Materials Testing (CMT) for the Iowa Falls Municipal Airport – Construct Parallel Taxiway B

New Business

1. Review and approve single bidder documentation from McClure pertaining to Construct Parallel Taxiway B for submission to FAA
 1. Dr Jarod Wood motioned, Joe Scallon seconded. All members voting aye.
2. Approve request to allow McClure Engineering to coordinate a Flight Inspection by the FAA for parts of Rehabilitate Runway 13/31 project
 1. Dr Jarod Wood motioned, Kami Axtell seconded. All members voting aye
3. Discuss/Consider approval of updated T-Hangar policies
 1. Issue is tabled until the following meeting to finalize T-Hangar Lease update.

Meeting was adjourned at 0805

Dr Jarod Wood, Secretary