

Hastings City/Barry County Airport Commission
Draft Meeting Minutes
May 22, 2024

Call to Order. The meeting was called to order by Chairperson Holley at 4:30 p.m.

Pledge of Allegiance. Holley led the Pledge of Allegiance.

Roll Call. Roll was taken. Members Present: Holley, Resseguie, Teunessen, Tossava, Smelker
Members Absent: None.

Approval of Agenda. Motion by Smelker, second by Tossava to approve the agenda for the May 22, 2024 meeting as amended. All members present voting yes; motion carried.

Limited Public Comment. Comments were provided by Gino and by Randy VanLier.

Approval of Minutes. There were no modifications proposed for the draft minutes of the April 24, 2024 regular meeting of the Airport Commission.

Motion by Tossava, second by Smelker to approve the minutes from the April 24, 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 Teunessen, second by Tossava to accept and place on file the financial report for April 2024. All members present voting yes; motion carried.

Old Business.

Item A. Request for letters of interest for airport management services. Discussion was held regarding the proposed notice to solicit letters of interest for an airport manager.

Motion by Tossava, second by Teunessen to disperse the notice for letters of interest to be directed to Michael Brown with a deadline of June 30th. All members present voting yes; motion carried.

Item B. Review of Noteboom lease of Larry Baum donated hangar. Noteboom presented letters from two people regarding their recollection about Mr. Baum's intent of conditions related to the hangar donation. Discussion was held.

Motion by Teunessen, second by Resseguie to approve a lease agreement in form of document to be approved by the Chairperson and Secretary to allow Mr. Noteboom to lease the hangar at \$1 a year to be in effect for a period of five years from May 31, 2024. Roll Call Vote: Teunessen - yes, Tossava - no, Smelker - no, Resseguie - no, Holley - yes. Motion failed.

Motion by Tossava, second by Resseguie for it to be added to the manager's new contract that he be able to lease the hangar for \$1/year for a period of up to five years upon completion of service as the airport manager contingent upon review by an attorney to determine the agreement's compliance with the airport grant terms. Roll Call Vote: Tossava – yes, Smelker – yes, Resseguie – yes, Teunessen – yes, Holley – yes. Motion carried.

Motion by Tossava, second by Smelker to extend the contract with the airport manager on a month-to-month basis. All members present voting yes; motion carried.

Item C. City and County approval of expenditure to purchase a new van for airport. It was noted that this would be on both the City and County's upcoming meeting agendas.

New Business. None.

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

Hastings Flying Association Report. Dawn Patrol has been canceled for this year.

Board Comments. None.

Limited Public Comment. A member of the public spoke to the commission.

Adjournment.

Motion by Tossava, second by Smelker to adjourn the meeting at 5:31 p.m. All members present voting yes; motion carried.