

Hastings City / Barry County Airport Commission
Draft Meeting Minutes
April 24, 2019

1. **Call to Order.** The meeting was called to order by Chairman Holley at 4:30 p.m.
2. **Pledge of Allegiance.** Holley led those present in the recitation of the Pledge of Allegiance.
3. **Roll Call.** Roll was taken. Present: Conner, Smelker, Holley. Absent: Tossava, Bowers.
4. **Approval of Agenda.** Holley asked for any additions or amendments to the agenda. Smelker stated that discussion regarding the request for paving or compensation related to paving of the approach for the hangar occupied by Todd Voshell should be added to the agenda under Old Business.

Motion by Conner, second by Smelker to approve the agenda for today's meeting after revision per Smelker's request.

In favor: Conner, Smelker, Holley.
Opposed: None.
Absent: Tossava, Bowers.

Motion carried.

5. **Limited Public Comment.** Holley asked for limited comment from the public. No comment was forwarded.
6. **Approval of Minutes.** Holley asked for comments regarding the draft minutes of the March 27, 2019 meeting of the Airport Commission.

Motion by Smelker, second by Conner to approve the minutes of the March 27, 2019 meeting of the Airport Commission as submitted.

In favor: Conner, Smelker, Holley.
Opposed: None.
Absent: Bowers, Tossava.

Motion carried.

7. **Financial Reports.** Holley introduced discussion regarding the March, 2019 Airport Fund financial reports. Mark Anderson offered to answer any questions related to these reports.

Motion by Smelker, second by Conner to approve the March, 2019 Airport Fund financial reports.

In favor: Conner, Smelker, Holley.
Opposed: None.

Absent: Bowers, Tossava.

Motion carried.

8. **Old Business.** Smelker stated that at the March meeting of the Airport Commission, the Commission had stated that they would further consider the request from Todd Voshell for paving of all or a portion of the approach to the hangar that he occupies. Smelker noted that several Commission members were absent from tonight's meeting. Smelker suggested that further consideration of this matter be delayed until the May meeting of the Airport Commission to allow more Commission members to be in attendance and participate in this discussion.

Motion by Smelker, second by Conner to delay further consideration of the request from Todd Voshell until the May, 2019 meeting of the Airport Commission.

In favor: Conner, Smelker, Holley.

Opposed: None.

Absent: Tossava, Bowers.

Motion carried.

9. **New Business.** Holley asked for any new business. No comment was offered.

10. **Airport Manager's Report.** Holley introduced discussion regarding the Airport Manager's Report for April, 2019. Anderson presented and explained the Airport Manager's report for April of 2019.

11. **Board Comments.** Holley asked for additional comments from the Airport Commission. Smelker stated that he wished to inform Todd Voshell who had recently arrived at the meeting that further consideration of his request had been postponed to the May meeting of the Airport Commission to allow more members of the Commission to be in attendance. No other comments were forwarded from Commission members.

12. **Limited Public Comment.** Holley asked for limited comment from the public. No comments were forwarded.

13. **Adjournment.** Motion by Smelker, second by Conner to adjourn at 4:41 p.m.

Motion carried.

Submitted by: Jeff Mansfield, Recording Secretary