MAQUOKETA MUNICIPAL AIRPORT COMMISSION AIRPORT LOBBY

SEPTEMBER 12, 2022

Members present: Jerry Bybee (6:20), Paul Hahle, Sue Sandberg

Members Absent: Susan Siems, John Williams

City: Josh Boldt, Frank Ellenz, Dan Holm,

Guests: Mayor Tom Messerli, George Houston (6:40)

We did not have a quorum until Jerry arrived. The meeting was called to order at 6:20p.m. Paul moved and Jerry seconded a motion to approve the minutes from August 8, 2022, motion carried. We asked Josh to include a financial report in the meeting packet.

Frank updated us on the tank cleaning process. Per his notes, "Most of the fuel farm improvements have been completed. As of yesterday (September 7th) we had 2,000 gallons of 100 LL left on the tank. When we get down to 500 gallons we will order 6,000 gallons of 100 LL to fill the old Jet A tank. CPEC will then purge the discharge lines and make changes to the Fuelmaster controls to pump out of the old Jet A tank." This means EMS has cleaned the former Jet A tank (\$3,697), and CPEC (total \$13,202.88) has provided and installed an 80-foot aviation hose and nozzle, grounding 100' reel, freight, water separation filter system and respective labor costs. The fuel master, installed earlier, cost \$4790.80, thus we have used the \$20,000 Cares Act funds. Discussion regarding, what to do with the 3,000-gallon fuel tank ensued. It would cost approximately \$1,200 to clean, or we could let it set, or we could scrap the tank. Jerry moved and Paul seconded a motion to leave the tank as it is as we may need it in the future; motion carried. Josh and Frank will follow-up with CPEC to see if we let the tank set with minimal fuel or clean it out. 100 LL fuel price was downgraded to \$6.89/gallon.

Public works has replaced the serpentine belt tensioner on the courtesy car, and they are looking for a new/used tire for the car. They repaired 4 runway light

posts and are waiting for 6 runway light bulbs. Both windsocks were replaced. Carvel Neilsen has rented the north corporate hanger to hanger his plane. Since he is working with public works to share the space, he is only paying \$300/month instead of the \$442/month.

Josh let bids for the approximately 30 farmable acres surrounding the airport. The new rate for 2023 is \$385/acre. Jan at city hall is working on automatic ACH for the airport hanger renters. Josh has contacted World Fuel, and they have no record of a contract with us that we needed to use their fuel. Josh will check with MOLO and other fuel providers to see if we can purchase fuel from them.

George Houston, who lives to the west of the corporate hanger, arrived as we were discussing adding wi-fi internet access to the airport. Josh will contact Bernard telephone to get wi-fi and a modem for a reasonable rate. George also requested that public works cut the weeds on the west side of the B-Cap building.

Paul moved and Jerry seconded a motion to adjourn at 6:48p.m.; motion carried. Submitted by Sue Sandberg