AIRPORT COMMISSION AGENDA Monday, January 10, 2022 at 6:00 p.m. CITY HALL COUNCIL CHAMBERS

Go to: www.zoom.com

Meeting ID: 935 2693 1246 Audio only: dial 312 626 6799, enter meeting ID

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes 12-13-21
- 5. Audience
- 6. Monthly Financial Report
- 7. Old Business
 - a. Discussion and possible motion for review of hanger lease agreement attorney 12-14-21
 - b. Report regarding Cares Act Expenditures
 - c. Discussion and possible motion to approve agreement with McClure for design and bidding services for Reconstruction Runway 15 End Project for the Maquoketa Airport in the amount of \$_____
 - d. Discussion and possible motion to approve Geotechnical Service Agreement with McClure in the amount of \$7,810 for the Reconstruct Runway 15 End Project at the Airport
 - e. Report regarding foam insulation on corporate hanger doors
 - f. Report regrading courtesy car
 - g. Report regarding beacon repair
 - h. Report regarding small claims court case
- 8. New Business
 - a. Budget
 - 1. Move grant CIP expenditures and revenues to separate CIP Lines
 - 2. Cropland rental agreements
 - b. Corporate Hanger inspection update
 - c. Discussion and possible motion regarding lease agreement with FBO
 - d. Preparation for fly-in event
- 9. Other Business
- 10. Adjourn