

**RED OAK AIRPORT COMMISSION  
FRIDAY, JANUARY 11, 2019- 8:30 A.M.  
R K BELT FIELD**

Chairperson Doug Goracke called the regular meeting of the Red Oak Airport Commission to order on Friday, January 11, 2019, 8:30 am at R. K. Belt Field

Roll Call: Present: Commissioners Doug Goracke, Nick Hildreth, Randy Cooper, and Terry Anderson

Absent: Commissioner Joe Lewis

Moved by Commissioner Cooper, seconded by Hildreth to approve the agenda (item #7 removed from agenda)

Roll Call: Ayes: Commissioner Hildreth, Cooper, Anderson, and Goracke  
Nays: None

Motion carried.

Moved by Commissioner Hildreth, seconded by Anderson to approve minutes from the regular meeting of December 4, 2018

Roll Call: Ayes: Commissioners Anderson, Goracke, Hildreth, and Cooper  
Nays: None

Motion carried

Moved by Commissioner Cooper, seconded by Anderson to approve claims for January 2019 in the amount of \$2,844.32

Roll Call: Ayes: Commissioners Goracke, Hildreth, Cooper, and Anderson  
Nays: None

Motion Carried.

Moved by Commissioner Hildreth, seconded by Cooper to approve hangar lease agreements:

\*KGL Aviation for Hangar #2-F

\*Duane Harris for Hangar #8-B

Roll Call: Ayes: Commissioners Hildreth, Cooper, Anderson, and Goracke  
Nays: None

Motion Carried.

Motion by Commissioner Anderson, seconded by Cooper to approve the Resolution #2019-01A  
**RESOLUTION APPROVING FARMLAND CASH RENT BID AND  
AUTHORIZING EXECUTION OF LEASE**

Roll Call: Ayes: Commissioners Anderson, Cooper, Hildreth, and Goracke  
Nays: None

Motion Carried.

Motion by Commissioner Cooper, seconded by Anderson to approve paying expenses for Nick Hildreth and Kevin McGrew to attend the 2019 Iowa Public Airport Association Conference April 16-17

Roll Call: Ayes: Commissioners Goracke, Anderson, Hildreth, and Cooper  
Nays: None

Motion Carried.

Discussion was held on Quonset use or rent. Consensus was held that the City will use it.

Motion by Commissioner Hildreth, seconded by Cooper to approve Engineering Agreement for Runway 5/23 Rehab with Snyder & Associates, Inc.

Roll Call: Ayes: Commissioners Goracke, Hildreth, Anderson, and Cooper

Nays: None

Motion Carried.

Motion by Commissioner Cooper, seconded by Anderson to approve Engineering Agreement for Hangar Door Replacement Project with Snyder & Associates, Inc.

Roll Call: Ayes: Commissioners Anderson, Goracke, Cooper, and Hildreth  
Nays: None

Motion Carried.

Engineer's Report – Pete Crawford:

\*Nothing more to add

Airport Manager's Report – Kevin McGrew:

\*Would like to see the fuel tank project done for spring

\*IDOT representative called for an update on door project-Pete will call him back

\*REILs & PAPAs repaired

\*Beacon light replaced with the help of a fire truck

\*New card reader has arrived but not in place yet

\* Will check into a swivel possibility for the new card reader

\*Credit card reader for the airport information-will need to be put on next month's agenda

Additional items as may come before the Commission:

\*none

Moved by Commissioner Hildreth, seconded by Anderson to adjourn the meeting.

Roll Call: Ayes: Commissioners Goracke, Hildreth, Anderson, and Cooper  
Nays: None

Meeting adjourned.

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Doug Goracke, Chairperson

ATTEST:

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Christie Vanderholm  
Accounts Payable/Receivable Clerk