

MAQUOKETA MUNICIPAL AIRPORT COMMISSION

CITY HALL

December 13, 2021

Present: Paul Hahle, Sue Sandberg, Susan Siems, John Williams

Absent: Jerry Bybee

City: Frank Ellenz, Dan Holm, Mallory Smith

Guest: John Beranek

Sue convened the meeting at 5:05p.m. Susan moved and Sue seconded a motion to approve the agenda; motion carried. Susan moved and John seconded a motion to approve the minutes of November 8, 2021; motion carried. The financial report of November 30, 2021, was reviewed. Paul moved and John seconded a motion to approve the report; motion carried.

The Jet-A tank is empty and ready for cleaning. We reviewed the estimate from CPEC dated July 2, 2021, for further projects to use the Cares Act money. The FuelMaster system is complete, however we did not have the actual cost (\$4,790.80) and estimated the cost at \$3,000 total. The cost to clean the Jet A tank is \$5,000 and \$789 for the pipe breakdown to switch to Jet A tank. Moving the hose reel, nozzle and other items is estimated at \$3,443. The water separation filter system which Frank noted may be mandatory by the FAA soon cost \$3,955. The fuel sump recovery system cost is \$5,615. In addition, Frank noted that the cost of spray foam on the corporate hanger doors is \$4,000. Susan moved and Sue seconded a motion to clean the Jet A tank, complete the pipe break down, switch the hose reel, install the water separation system and install insulation on the hanger doors for a total, including the Fuel Master, of \$21,977. Motion Carried.

Mallory will meet with the attorney for the t-hanger lease on December 14, 2021. Frank and Jay Pudenz of McClure Engineering met December 10, 2021. There will

be a public hearing next week concerning the design of the runway reconstruction. There is a \$4,500 fee for another engineering company to review the McClure bid. Also, during the council meeting, the design will be reviewed, the Geo Tech Services data reviewed, and the airport CIP will be reviewed.

Andrea, a city employee, is on the Sunshine Board. We want to know if they will have a Fly-In event in 2022.

Paul moved and Susan seconded a motion to adjourn at 6:45pm; motion carried.
Submitted by Sue Sandberg