

Winterset Airport Authority
4.26.2023 Regular Meeting Minutes
Bridges Financial Conference Room 5:30 pm

Board Members Present: LaGrange, Clyde, Black, Luckinbill & Leners

Board Members Absent:

Airport Manager: Aaron Armstrong

Airport Grant Administrator: Greg Harrison via phone

Airport Expansion: Daryl Lilly

Review and Approve March 29, 2023 Minutes. Clyde moved and Luckinbill seconded approval of the meeting minutes. Motion carried unanimously.

Financial reports - Financial overview with accounting detail provided by LaGrange. Motion to approve financials and pay bills as presented by Leners and Black seconded approval. Motion carried unanimously.

Airport Managers report – Armstrong discussed Wi-Fi coverage. Beacon bulbs had arrived. A three-year inspection is due for fuel pumps.

Business Development – Lilly reviewed his IPAA attendance and the FAA at IPAA.

Old Business- a. Fly-in Breakfast – Brian Downes of JW Birthplace Museum and LaGrange led a discussion of plan details. Chris Cakes will feed us breakfast on John Wayne weekend. WAA to contact for silver cord. Publicity for flight breakfast to be arranged. Flight breakfast car parking discussed. Silver Cord volunteers to be recruited from WHS.

b. Expansion Plan update. LaGrange reviewed the recent land acquisition. Funding from City of Winterset, FAA and Union State Bank will provide bridge funding. Harrison has submitted FAA grant.

C. Winterset Aviation Services agreement update – work continues between parties.

Sky diver hanger sale progress was reviewed.

New Business – Website revision was discussed. The website was reviewed by group.

Public Comment - No public comment recorded.

Motion to adjourn by Clyde, second by Black. Motion carried unanimously. The meeting was adjourned at 6:44 pm.

Prepared by Tom Leners, Board Secretary