#### MASON CITY AIRPORT COMMISSION REGULAR MEETING

# Monday, January 13, 2025 @ 4:00 P.M.

The Joni E. Dunn Meeting Room New Terminal Building

#### **MINUTES**

Chair Gary Wattnem called the meeting of the Mason City Airport Commission to order at 4:00 PM. Commissioners Guetzko, Haas, Rodamaker, and Weiner were present.

Also in attendance were: David Sims, Airport Manager Michael Moeller, Airport Attorney Dawn Gourley, Airport Administrative Assistant

# 1. Approval of Minutes

December 9th Regular Meeting

Motion by Commissioner Rodamaker, seconded by Commissioner Guetzko to Approve the Minutes from the December 9<sup>th</sup>, 2024, Regular Meeting. Motion passed unanimously.

# **Approval of Minutes December 18<sup>th</sup> Special Meeting**

Motion by Commissioner Weiner, seconded by Commissioner Haas to Approve the Minutes from the December 18<sup>th</sup>, 2024, Special Meeting. Motion passed unanimously.

### 2. Approve Warrants

Motion by Commissioner Rodamaker, seconded by Commissioner Guetzko to Approve the Warrants. Motion passed unanimously.

### 3. City of Clear Lake Water Connection

Airport Manager Sims and Clear Lake Water Superintendent Adam Theiss provided information to the Commission about a required change to the Airport's water connection to the City of Clear Lake.

#### 4. Fiscal Year 2026 Preliminary Operating Budget

Airport Manager Sims presented the Preliminary FY2026 Operating Budget to the Airport Commission.

Motion by Commissioner Rodamaker, seconded by Commissioner Weiner to Approve to Preliminary Operating Budget as Presented. Motion passed unanimously.

## 5. Operations Report

Airport Manager Sims gave updates on end of the year passenger numbers and current schedule.

#### 6. Agenda Items for Next Meeting

Next Regular meeting to be February 10<sup>th</sup>.

7.Adjourn	
Meeting adjourned at 4:19 PM.	
	Secretary, David L. Guetzko