

MASON CITY AIRPORT COMMISSION REGULAR MEETING

Monday, February 10, 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
January 13th Regular Meeting**

Motion by Commissioner Haas, seconded by Commissioner Weiner to Approve the Minutes from January 13th, 2025, Regular Meeting. Motion passed unanimously.

2. Approve Warrants

Motion by Commissioner Weiner, seconded by Commissioner Haas to Approve the Warrants. Motion passed unanimously.

3. Commercial Terminal Landscaping Project

Motion by Commissioner Guetzko, seconded by Commissioner Rodamaker to Approve Foth Task Order #55 – Landscaping Design/Bid/Construction Services. Motion passed unanimously.

4. Water Connection Improvement Project

Motion by Commissioner Weiner, seconded by Commissioner Rodamaker to Approve Foth Task Order #56 – Design Services. Motion passed unanimously.

5. Operations Report

Airport Manager Sims gave updates on January passenger numbers, and an upcoming schedule change. The old terminal demolition project is on track for April completion. A Chamber Trip to Washington DC is coming up in May.

6. Agenda Items for Next Meeting

Next Regular meeting to be March 10th.

7. Adjourn

Meeting adjourned at 4:21 PM.

Secretary, David L. Guetzko