

MASON CITY AIRPORT COMMISSION REGULAR MEETING

Monday, April 14, 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

March 10th Regular Meeting

Motion by Commissioner Haas, seconded by Commissioner Guetzko to Approve the Minutes from March 10th, 2025, Regular Meeting. Motion passed unanimously.

2. Approve Warrants

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

3. BbarC LTD Lease Assignment

Motion by Commissioner Guetzko, seconded by Commissioner Haas to Assign BbarC Land Lease to Jeffrey Brakke. Motion passed unanimously.

4. Water Connection Improvement Project

Motion by Commissioner Rodamaker, seconded by Commissioner Haas to Approve Quote from City of Clear Lake for the New Water Meter for \$16,645.27. Motion passed unanimously.

5. Terminal Landscaping Project

Motion by Commissioner Guetzko, seconded by Commissioner Rodamaker to Fix Bid Security 5% for the Total Estimated Cost of the Improvements or Amount of Bid. Motion passed unanimously.

Motion by Commissioner Weiner, seconded by Commissioner Rodamaker to Fix Date for Public Hearing on Proposed Plans, Specifications, Proposed Form of Contract and Estimated Costs of Improvements for May 12th, 2025. Motion passed unanimously.

Motion by Commissioner Guetzko, seconded by Commissioner Hass to Fix Date for Opening Bids for the May 12th, 2025, Regular Meeting. Motion passed unanimously.

Motion by Commissioner Weiner, seconded by Commissioner Rodamaker to Order Publication of Required Public Notice. Motion passed unanimously.

6.Operations Report

Airport Manager Sims gave updates on March passenger numbers and the increase in passenger traffic experienced for Spring Break.

7.Agenda Items for Next Meeting

Next Regular meeting to be May 12th.

8.Adjourn

Meeting adjourned at 4:27 PM.

Secretary, David L. Guetzko