

MINUTES
WATERLOO REGIONAL AIRPORT BOARD
Friday, March 29, 2019

I. ROLL CALL

Chairman Hugh Field called the telephone conference meeting to order at 9:33 a.m.

Board Members Present: Scott Voigt, Arlene Humble, Dr. Linda Allen,
Chuck Needham, Gwenne Berry and Hugh Field.

Board Members Absent: Cary Darrah.

City Officials Present: Councilmember Ray Feuss.

Airport Staff Present: Keith Kaspari, Airport Director and Sheila Combs,
Airport Bookkeeper.

Other Attendees: None

II. AGENDA AS RECEIVED OR AMENDED

N/A

III. PUBLIC COMMENTS

None.

IV. REPORTS

N/A

V. BOARD APPROVAL

A. Approval of an Amendment to the State of Iowa and the Department of Public Safety-Iowa State Patrol, to add to the Existing DPS-ISP Agreement, and to Add the Lease of Aircraft Storage T-Hangar No. 2 at a Rate of \$150.00 per Month.

Mr. Field asked to verify that public notice of the meeting had been made and that it was being held via an open conference call. Mr. Kaspari stated yes to both of these.

Moved by Mr. Voigt that the amendment to the T-Hangar Lease with Iowa State Patrol be approved; seconded by Mrs. Humble. Ayes: 5. Motion carried.

VI. OLD BUSINESS

N/A

VII. NEW BUSINESS

N/A

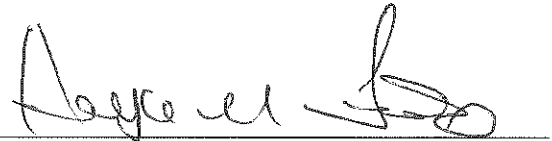
VIII. STAFF AND BOARD MEMBER COMMENT

N/A

IX. ADJOURNMENT

Moved by Dr. Allen that the meeting be adjourned at 9:38 a.m.; seconded by Mrs. Humble. Ayes: 5. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Hugh M. Field", written over a horizontal line.

Hugh M. Field, Chairperson