

AGENDA FOR RED OAK AIRPORT COMMISSION
FRIDAY, OCTOBER 11, 2019 - 8:30 AM
R K BELT FIELD

Order is at the discretion of the Chair

1. Roll Call
2. Approve/Disapprove Agenda
3. Approve/Disapprove minutes from regular Commission meeting of September 13, 2019
4. Approve/Disapprove claims for October 2019
5. Airport Hangar Lease Agreement:
 - *James Cavner for Hangar #5-C
 - *Thomas Laughlin for Hangar #2-B
 - *Beech Headings LLC for Hangar #7-B
 - *Nick Hildreth for Hangar #5-A and #5-D
6. Lease of Quonset building
7. Termination of hangar leases that have not provided updated and current liability insurance
8. Revised Hangar Lease Agreement
9. Hangar lease for Corporate Hangar, action as necessary
10. Review Statements of Qualifications of Five Year Consultant Selection for Professional Services as required for state or federal airport funded projects
11. Complete individual score / rating forms for Five Year Consultant Selection
12. Selection of Consultant for Five Year Professional Services Consultant
13. Resolution Approving the FY2020 Airport Fuel System Upgrade Agreement with the Iowa DOT
14. Pay Request #1 to National Sealant & Concrete on Runway 5/23 Rehabilitation project in the amount of \$76,845.50
15. Engineer's Report
16. Airport Manager's Report
17. Additional items as may come before the Commission
18. Adjournment