

**Mission Statement**

**To Serve General Aviation as a Regional Airport in a Safe and Responsible Manner**



**MONTHLY BOARD MEETING**

**4:00 pm Wednesday, December 16, 2020**

*(Video conference option via MSTeams available upon request)*

**Main terminal conference room**

**101 McCandless Lane**

**Council Bluffs, IA**

**Members:**

Scott Hartman - Chair  
Patti McAtee – Vice Chair  
Jeanette Aldredge - Secretary/Treasurer  
Brad Knott  
Rick Crowl  
Deanna Boese  
Barry Cleveland

**Executive Director:**

Andy Biller

**Liaisons/Consultants:**

Scott Belt – County Board of Supervisors  
John Burns – Evans & Dixon  
Jeff Hutcheson – Commemorative Air Force  
Graham Jura - City of Council Bluffs  
Lisa LaMantia – FBO  
Mike Massman – Massman Nelson Reinig PC  
David Benner- Av. Mgmt Consulting Group  
Nate Predoehl- Mentair / Safety Mgmt Const

**I. Oath of Office: Barry Cleveland**

**II. Approval of Minutes**

November 18<sup>th</sup> monthly Board mtg

**III. Treasurer’s Report – Aldredge**

Discuss/App: Oper. Acct: #9787-9801  
Auto Withdrawal #110120-113020  
Exp. Acct: none  
Line of credit - \$0

**IV. Financials**

Mike Massman

**V. Reporting**

- A . Executive Director – Andy Biller
- B. CAF – Jeff Hutcheson
- C. FBO - Lisa LaMantia
- D. City of Council Bluffs – Graham Jura
- E. County - Scott Belt

**VI. New Business**

- A. Discuss/Action: Accept FY 2020 RSM Financial Audit
- B. Discuss/Action: Approval to proceed with changing the Airport Unicom/CTAF frequency from 122.8 to 122.725
- C. Discuss/Action: FBO Services Request for Qualifications Evaluation Committee New Member/ Forward Guidance
- D. Discuss/Action: A Raymond Plumbing Inc Invoice # 10977. \$12,222.46
- E. Discuss/Action: Aviation Management Consulting Group Invoice #4980. \$500.69

**VII. Guests / Open Discussion**

**VIII. Adjournment**

Next meeting is scheduled for January 20th, 2020