

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, January 20th, 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
Deanna Boese
Barry Cleveland
Edwin Holtz

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 Constl

I. Oath of Office: Edwin Holtz

II. Approval of Minutes

December 16th monthly Board mtg

III. Treasurer’s Report – Aldredge

Discuss/App: Oper. Acct: ##9802-9819
Auto Withdrawal #120120-122820
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: Sale of Advanced Air to Carver Aero / FBO Lease Assignment Request
- B. Discuss/Action: Purchase replacement dump truck, Bobcat Toolcat, snowblower, runway deicer utilizing available insurance proceeds.
- C. Discuss/Action: Fiscal year 2022 Budget
- D. Discuss/Action: Payment of FY2020 RSM audit fees.
- E. Discuss/Action: Aviation Management Consulting Group Invoice #5000. \$876.55
- F. Discuss/Action: Purchase Invisible Intelligence, LLC Gard CTAF/ADSB recording system.

VII. Guests / Open Discussion

VIII. Adjournment

Next meeting is scheduled for February 17th, 2020