

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, April 21st, 2021
(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
Eddie 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
Melissa Escritt – FBO
Mike Massman – Massman Nelson Reinig PC
David Benner- Av. Mgmt Consulting Group
Nate Predoehl- Mentair / Safety Mgmt Constl

I. Approval of Minutes

March 17th 2021 Monthly Board Meeting

April 6th 2021 Special Board Meeting

II. Treasurer’s Report – Aldredge

Discuss/App: Oper. Acct: # 9853-9876
Auto Withdrawal #030121-033121
Exp. Acct: #2363-2368
Line of credit - \$0

III. Financials

Mike Massman

IV. 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

V. New Business

- A. Discuss/Action: FAA Grant Acceptance Authorization for the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) \$23,000.
- B. Discuss/Action: IA DOT AIP/GAVI Grants Authorization to Apply
- C. Discuss/Action: Planning/Engineering Agreement Authorizations, HDR/ McClure.
- D. Discuss/Action: Airport Internet Improvements

VI. Open Discussion

VII. Guests

VIII. Adjournment

Next meeting is scheduled for May 19th, 2020