

**Council Bluffs Airport Authority
Board of Directors Special Meeting Minutes
April 6th, 2021
Main Terminal Conference Room at 4:00pm**

Roll Call Attendance

Board Members Present:

Scott Hartman Chair
Patti McAtee Vice Chair
Deanna Boese
Barry Cleaveland
Brad Knott
Edwin Holtz

Board Members Absent:

Jeanette Aldredge Secretary/Treasurer

Liaisons & Consultants:

Mike Massman
Melissa Escritt
John Burns

New Business:

A. Discuss/Approve: Offer to Purchase 14 Acres by Pottawattamie County / Access Agreements Before and After Transaction.

Mr. Hartman asked for motion to approve.
Brad Knott moved to approve.
Barry Cleaveland seconded. The motion passed by unanimous vote.

B. Discuss/Approve: Hangar D Partial Demolition

Mr. Hartman asked for motion to approve.
Barry Cleaveland moved to approve.
Deanna Boese seconded. The motion passed by unanimous vote.

Adjournment: Mr. Hartman asked if there were any other questions, being none, he adjourned the meeting.

The electronic recording of this proceeding, though not transcribed, is part of the record of each respective action of the Authority. The electronic recording of this proceeding is incorporated into these official minutes of this Authority meeting as if they were transcribed therein.



Scott Hartman - Chairman