

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, May 19th, 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

April 2021 monthly Board mtg

II. Treasurer's Report – Aldredge

Discuss/App: Oper. Acct: #9877-9888
Auto Withdrawal #040121-043021
Exp. Acct: # 2369-2371
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: City of CB loan payment- \$257,150
- B. Discuss/Action: CBAA staff compensation review committee
- C. Discuss/Action: FBO lease agreement / Min. Standards for Commercial Services review committee
- D. Discuss/Action: Iowa West Foundation predesign joint grant application with Commemorative Air Force
- E. Discuss/Action: HDR engineering agreement – North parcel planning, FAA coordination

VI. Open Discussion

- Board of Director Guidance – CBAA hangar / ground lease agreement review process
- Update: NFPA 407 rules change – Fuel storage automatic overfill protection requirements
- Update: CBAA sale of 14 acres to Pott. Co.
- Hangar D restoration update

VII. Guests

VIII. Adjournment

Next meeting is scheduled for June 16th, 2021