

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, June 16th, 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 Const

I. Approval of Minutes

May 2021 monthly Board mtg

II. Treasurer’s Report – Aldredge

Discuss/App: Oper. Acct: #9889-9901
Auto Withdrawal #050121-052821
Exp. Acct: #2372
Line of credit - \$0

III. Financials

Mike Massman

IV. Reporting

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

V. New Business

- A. Discuss/Action: Silverstone Annual Insurance Renewal: Property Liability Coverage
- B. Discuss/Action: Anderson Construction Agreement/Payment Approval \$78,919
- C. Discuss/Action: McClure Engineering payment request for \$3,640.
- D. Discuss/Action: FY2021 COLA Rate of 2.5%/Hourly Employee Compensation Adjustments
- E. Discuss/Action: Executive Director Annual Performance Appraisal Update/FY2021 Employment Agreement Approval
- F. Discuss/Action: Carver Aero FBO Lease Modification to temporary month-to-month term

VI. Open Discussion

VII. Guests

VIII. Adjournment

Next meeting is scheduled for July 21st, 2021