

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, July 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 Cleaveland
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

June 2021 Monthly Board mtg

II. Treasurer's Report – Aldredge

Discuss/App: Oper. Acct: #9902-9916
Auto Withdrawal #060121-063021
Exp. Acct: #2373-2374
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: "D" Building Pay Requests:
Anderson Construction - \$420,289.69
Engineering Technologies Inc. \$19,350.00
Meyer & Associates, Architects. \$8,400.00
- B. Discuss/Action: HDR Pay Request for
Professional Services: \$336.90, \$5109.69
- C. Discuss/Action: Authorization to Proceed with
American Rescue Plan FAA Grant, \$59,000
- D. Discuss/Action: Approval to Purchase HitchDoc
Snowblower Model HDS8210 for \$17,610, or
Comparable Model and Price.
- E. Discuss/Action: Approval to Proceed with Under
Ground Storage Tank RFP for Removal.
- F. Discuss/Approve: PMMIC Insurance Premium.
\$7,624.00
- G. Discuss/Action: Approval to Proceed with
Minimum Standards Update for Aerial
Applicators Self-Fueling Requirements.

VI. Open Discussion

- 1. Ryan Hanson – HDR Planning Updates
- 2. Airport Signage Discussion

VII. Guests

VIII. Adjournment

Next meeting is scheduled for August 18th, 2021