

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, August 18th, 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

July 2021 Monthly Board mtg

II. Treasurer’s Report – Aldredge

Discuss/App: Oper. Acct: #9917-9928
Auto Withdrawal #070121-073021
Exp. Acct: #2375-2377
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: Hangar D Pay Request: Anderson Construction - \$243,437.77
- B. Discuss/Action: Hangar “D” Garage Door Installation - \$3,500
- C. Discuss/Action: Approval to request proposals for professional services needed for equipment storage building construction project.
- D. Discuss/Action: Approval to Proceed with North Parcel Development Planning, ALP Update, and FAA AIP Grant Application, including professional services selection. HDR project planning update to be presented as part of discussion.
- E. Discuss/Action: Approval to Study Completion of Taxiway “B” Connector and Eligibility for FAA Funding

VI. Open Discussion

VII. Guests

VIII. Adjournment

Next meeting is scheduled for September 15th, 2021