

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, September 15th, 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 Conslt

I. Approval of Minutes

August 2021 Monthly Board mtg

II. Treasurer’s Report – Aldredge

Discuss/App: Oper. Acct: #9929- 9942
 Auto Withdrawal #08012021-083021
 Exp. Acct: #None
 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 - \$185,305.59
- B. Discuss/Action: Application for Iowa DOT Immediate Service Enhancement Grant for R.E.I.L. Replacement on Runway 36.
- C. Discuss/Action: FBO Lease Extension
- D. Discuss/Action: Health Insurance Renewal
- E. Discuss/Action: Approval to Execute Grant Agreements with Iowa DOT for FY2022

VI. Open Discussion

- 1. T-Hangar Lease Review Update/ Hangar "D"
- 2. Airport Financial Audit Update
- 3. Hangar "D" Construction Update
- 4. Airport Development Planning Update
- 5. Strategic Planning Update Discussion

VII. Guests

VIII. Adjournment

Next meeting is scheduled for October 20th, 2021