

Mission Statement

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



MONTHLY BOARD MEETING

1:00 pm Wednesday, November 17th, 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

Begin 1 PM

I. Open Discussion

Discuss/Action: Strategic Plan Review / Workshop

Begin 4 PM

II. Approval of Minutes

October 2021 Monthly Board mtg

III. Treasurer's Report – Aldredge

Discuss/App: Oper. Acct: #9958- 9974
Auto Withdrawal #100121-102921
Exp. Acct: #2381-2382
Line of credit - \$100,000 (As of
Nov. 1st, 2021)

IV. Financials

Mike Massman

V. 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

VI. New Business

- A. Consent Agenda Discuss/Action:
 - 1. Audit Bill - \$4,485
 - 2. Anderson Pay Application - \$171,809.21
 - 3. Anderson Door Service - \$3,856
 - 4. Annual Audit Report
- B. Discuss/Action: RFQ Selection Board Recommendation/Approval

VII. Guests

VIII. Adjournment

Next meeting is scheduled for December 15th, 2021