

**Mission Statement**

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



**MONTHLY BOARD MEETING**

**4:00 pm Wednesday, October 20<sup>th</sup>, 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**

September 2021 Monthly Board mtg

**II. Treasurer’s Report – Aldredge**

Discuss/App: Oper. Acct: #9943- 9957  
 Auto Withdrawal #090121-092921  
 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. Consent Agenda Discuss/Action:
  - 1. Audit Bill - \$7,875
  - 2. Anderson Pay Application - \$202,977.78
  - 3. HDR Invoice – \$23,532.39
  - 4. Line of Credit Reapplication
  - 5. FBO Lease Extension
- B. Discuss/Action: RFQ Selection Board
- C. Discuss/Action: ICAP Safety Grant

**VI. Open Discussion**

- 1. Strategic Planning
- 2. Fueling Flowage Fee
- 3. Minimum Standards for Commercial Service

**VII. Guests**

**VIII. Adjournment**

Next meeting is scheduled for November 17<sup>th</sup>, 2021