

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, December 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

November 2021 Monthly Board mtg

II. Treasurer's Report – Aldredge

Discuss/App: Oper. Acct: #9975-9989
Auto Withdrawal #110121-113021
Exp. Acct: #2383
Line of credit - \$100,000

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 "I" – Lease Rate Approval
- B. Discuss/Action: Aviation Fuel Flowage Fee Increase to \$0.15
- C. Discuss/Action: FBO Lease Extension
- D. Discuss/Action: Capital Improvement Plan Approval
- E. Discuss/Action: Storm Water Drainage Improvements
- F. Discuss/Action: Office Technology Review

VI. Open Discussion

- 1. Annual Budget Process
- 2. Safety Moment
- 3. Discuss Airport Lease Valuation Methods

VII. Guests

VIII. Adjournment

Next meeting is scheduled for January 19th, 2021