

**Mission Statement**

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



**MONTHLY BOARD MEETING**

**4:00 pm Wednesday, January 19th, 2022**

*(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**

December 2021 Monthly Board mtg

**II. Treasurer’s Report – Aldredge**

Discuss/App: Oper. Acct: #9990-9999  
Auto Withdrawal #120121-122921  
Exp. Acct: #2384 & AW12172  
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. Anderson Const Pay Application - \$50,700.66
  - 2. Massman, Nelson, Reinig PC Engagement
- B. Discuss/Action: FY2023 Annual Budget
- C. Discuss/Action: Annual FBO Financial Review / Committee Selection
- D. Discuss/Action: SW Terminal Area Planning & Equipment Storage Bldg Engineering / HDR Engineering Support
- E. Discuss/Action: Election of Board Officers / Chair, Vice Chair, Treasurer

Open Discussion

- 1. Safety Update
- 2. Airport Valuation Methodology / Hangars and FBO Services

**VI. Guests**

**VII. Adjournment**

Next meeting is scheduled for February 16, 2022