

**Mission Statement**

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



**MONTHLY BOARD MEETING**

**4:00 pm Wednesday, February 16th, 2022**

*(Video conference option via MSTeams available upon request)*

**Main terminal conference room**

**101 McCandless Lane**

**Council Bluffs, IA**

**Members:**

Brad Knott - Chair

Patti McAtee – Vice Chair

Eddie Holtz - Secretary/Treasurer

Scott Hartman

Deanna Boese

Barry Cleaveland

Jeanette Aldredge

**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**

January 2022 Monthly Board Meeting

**II. Treasurer’s Report – Holtz**

Discuss/App: Oper. Acct: #10001-10019  
Auto Withdrawal #010322-012822  
Exp. Acct: #2385 - 2386  
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: Agricultural Lease Renewal for 2022
- B. Discuss/Action: Vvoortech Hangar Lease

**VI. Open Discussion**

- 1. Safety Update
- 2. Airport Valuation Methodology / Ground Lease Economics

**VII. Guests**

**VIII. Adjournment**

Next meeting is scheduled for March 16<sup>th</sup>, 2022