

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, March 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

February 2022 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10020-10038
Auto Withdrawal #020422-022822
Exp. Acct: #AW02242
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: Invoice for A Raymond Plumbing Inc - \$4,943.50
- B. Discuss/Action: Approval to proceed with B.I.L. Terminal Grant Application for Elevator
- C. Discuss/Action: Airside FBO, LLC Consulting Agreement
- D. Discuss/Action: Airport Development Engineering and FAA Grant Application
- E. Discuss/Action: Instruct Communications Working Group to Finalize the Min. Standards for Commercial Aeronautical Services for Approval at the April 2022 Board Meeting

VI. Open Discussion

- 1. UNO Discussion – Airport Capacity
- 2. Hangar 32 Lease Extension Proposal
- 3. HDR Planning Update
- 4. Airport Valuation Methodology / Asset Cost Basis
- 5. Safety Update

VII. Guests

VIII. Adjournment

Next meeting is scheduled for April 20th, 2022