

Mission Statement

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



MONTHLY BOARD MEETING

4:00 pm Wednesday, April 20th, 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

Jeanette Aldredge

Rich Heininger

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. Oath of Office: Rich Heininger

II. Approval of Minutes

March 2022 Monthly Board Meeting

III. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10039-10052
Auto Withdrawal #AW020822,
AW030822-033122
Exp. Acct: #EFT02282
Line of credit - \$0

IV. Financials

Mike Massman

V. 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

VI. New Business

- A. Discuss/Action: Invoice: Paul Davis Restoration for \$13,081.10 for Water Damage Restoration, and \$17,500 for Repair Services.
- B. Discuss/Action: Invoice: HDR for \$18,043.31
- C. Discuss/Action: Approval of Hangar I Lease
- D. Discuss/Action: Approval of the Minimum Standards for Commercial Aeronautical Services

VII. Open Discussion

- 1. IDOT 2022-2023 Grant Cycle
- 2. Hangar 32 Lease Proposal Update
- 3. FBO Lease Agreement Update
- 4. T-Hangar Lease Agreement Review Update
- 5. Safety Update

VIII. Guests

IX. Adjournment

Next meeting is scheduled for May 18th, 2022