

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, May 18th, 2022
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 Constl

I. Approval of Minutes

April 2022 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10054-10065
Auto Withdrawal #AW040122-042922
Exp. Acct: #2387 & 043022
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: FAA BIL Elevator Grant / Consultant RFQ Selection.
- B. Discuss/Action: Equip. Storage Building Planning / IWCC MOU
- C. Discuss/Action: Staff Compensation: Annual COLA / 2.5%
- D. Discuss/Action: McClure Invoice #139417 for \$21,351.00
- E. Discuss/Action: McClure Engineering Agreement Finalization
- F. Discuss/Action: Hangar Lease Review Committee Appointments
- G. Discuss/Action: IDOT Grant Application / UST Removal

VI. Open Discussion

- 1. Hangar A Exterior Painting
- 3. Annual Insurance Proposal Review
- 4. Safety Update

VII. Guests

VIII. Adjournment

Next meeting is scheduled for June 15th, 2022