

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, June 15th, 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 Conslt

I. Approval of Minutes

II.

May, 2022 Monthly Board Meeting

III. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10066-10080
Auto Withdrawal #AW050122-053122
Exp. Acct: #2388
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. Public Hearing

- Carver Aero FBO Lease Agreement

VII. New Business

- A. Discuss/Action: Silverstone Insurance Renewal - \$62,369
- B. Discuss/Action: McClure Engineering Invoice #139963 for \$27,674.83
- C. Discuss/Action: McClure Engineering Agreement
- D. Discuss/Action: Executive Director Employment Agreement
- E. Discuss/Action: FBO Lease Agreement Approval
- F. Discuss/Action: Hangar Lease Committee Report / Action

VIII. Open Discussion

- 1. PMMIC Underground Storage Tank Insurance Renewal
- 2. Safety Update – Aircraft Safety Group Meeting
- 3. City/County Airport Hazard Zone Ordinance

IX. Guests

X. Adjournment

Next meeting is scheduled for July 20th, 2022