

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, July 20th, 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
Rob Livingston-	Stuart Tinley
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. June, 2022 Monthly Board Meeting

III. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10081-10092
Auto Withdrawal #AW060122-062922
Exp. Acct: None
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: FBO Lease Agreement / Final Approval
- B. Discuss/Action: McClure Engineering Invoice #140456 / \$50,405 & #140375 / \$6,936
- C. Discuss/Action: Hangar Lease Committee Recommendation – Hangar 32 Proposal
- D. Discuss/Action: AMCG Invoice #5420 for \$3981.70
- E. Discuss/Action: Consultant Selection- Terminal Elevator Project and Equipment Storage Building Design

VII. Open Discussion

- 1. Safety Update – Spill Prevention, Control, and Countermeasure Plan / Spill Response
- 2. Equipment Repair Expenses Budget Update
- 3. ICAP Insurance Claim Finalization Update

VIII. Guests

IX. Adjournment

Next meeting is scheduled for August 17th, 2022