

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, August 17th, 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

July, 2022 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10093-10101
Auto Withdrawal #AW070122-072922
Exp. Acct: #2389
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: McClure Engineering Invoice #140860 for \$27,760 & #140856 for \$8,598.50
- B. Discuss/Action: Terminal Elevator Project Guidance

VI. Open Discussion

- 1. Safety Update – Fueling Procedures
- 2. North Executive Campus Business Development
- 3. Hangar Lease Discussion

VII. Guests

VIII. Adjournment

Next meeting is scheduled for September 21st, 2022