

## Mission Statement

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



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, September 21st, 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

August, 2022 Monthly Board Meeting

## II. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10102-10118  
Auto Withdrawal #AW080122-082922  
Exp. Acct: #2390 & 2391  
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 #141430 for \$13,420 & #141431 for \$24,068.50
- B. Discuss/Action: Health Insurance Renewal Proposal
- C. Discuss/Action: Architectural Offices Proposal for Professional Services for the Equipment Storage Building and Terminal Elevator

## VI. Open Discussion

- 1. Safety Update – Fueling Procedures
- 2. Based Aircraft, North Exec. Campus, Southwest Parcel and Hangar 35 Business Development
- 3. Hangar Lease Discussion

## VII. Guests

## VIII. Adjournment

Next meeting is scheduled for October 19<sup>th</sup>, 2022