

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, October 19th, 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

I. Approval of Minutes

September, 2022 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10119-10130
Auto Withdrawal #AW090122-092222
Exp. Acct: #2392
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 #141954 for \$49,062.00 and Invoice #141951 for \$6847.50
- B. Discuss/Action: McClure Engineering Agreement – Pave, Mark and Light Approval Process
- C. Discuss/Action: Architectural Offices Invoice #2022-124 for \$14,325.36
- D. Discuss/Action: Midstate’s Bank Line of Credit Approval/MMF and CD Rates
- E. Discuss/Action: AAA Paint Doctor Invoice for \$4,294.11
- F. Discuss/Action: Iowa DOT Grant – Underground Storage Tank Removal – Authorization for Executive Director to Execute the Agreement.

VI. Open Discussion

- 1. Safety Update – ICAP Safety Grant Request Options
- 2. Grant Funded Projects Status Update
- 3. Winter Operations Preparation Update
- 4. Hangar Lease Working Group Report

VII. Guests

VIII. Adjournment

Next meeting is scheduled for November 18th, 2022