

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, November 16th, 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

October, 2022 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10132-10143
Auto Withdrawal #AW100122-102722
Exp. Acct: #2393
Line of credit - \$0

III. Financials

Mike Massman

IV. Public Hearing

- Terminal Elevator Project – Review Plans, Specifications and Estimated Cost.

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: McClure Engineering Invoice #142523 for \$23,601.50
- B. Discuss/Action: Terminal Elevator Installation – Approval to Complete Contractor Negotiations and Draft Agreement.
- C. Discuss/Action: Underground Storage Tank Removal Process – RFP/Estimated Cost/Schedule
- D. Discuss/Action: Capital Improvement Plan for FAA/State of Iowa
- E. Discuss/Action: Midstate’s Bank CD Options/Investment Decision
- F. Discuss/Action: Option to Move December Board Meeting from 12/21 to 12/14 at 4pm.
- G. Discuss/Action: Fence Modifications Estimate – In-Law Fencing
- H. Discuss/Action: NEC Grading Project Bid Advertising.

VII. Open Discussion

- 1. Safety Update – ICAP Safety Grant Request – Retaining Wall Fence.

VIII. Guests

IX. Adjournment

Next meeting is scheduled for - TBD