

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, December 14th, 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

November, 2022 Monthly Board Meeting

II. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10144-10150
Auto Withdrawal #110122-112822
Exp. Acct: #2394 & 2395
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 #143006 for \$16,613.50
- B. Discuss/Action: McClure Engineering Agreement for Pave, Mark and Light
- C. Discuss/Action: Terminal Elevator Installation – Airport Terminal Program Grant Decision
- D. Discuss/Action: Accept Contractor Proposal for UST Removal – Morris Excavating
- E. Discuss/Action: In-Law Fencing Invoice \$6,895.68
- F. Discuss/Action: NEC Grading Project – City of CB Material Borrow Site Option/Guidance/Navaid Cable Order Approval
- G. Discuss/Action: Accept FY22 RSM Financial Audit

VI. Open Discussion

- 1. Airport Hangar Leases and Rates
- 2. Airport Entrance Sign Discussion
- 3. Office Technology Update
- 4. Airport Budget Committee Planning

VII. Guests

VIII. Adjournment

Next meeting is scheduled for January 18th, 2023