

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, January 18th, 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

December 2022 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10151 - 10161
Auto Withdrawal #1201122 - 12228
Exp. Acct: #2396
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 #143474 for \$24,870.50 & #143473 for \$4,095.50
- B. Discuss/Action: Approve FY 24 Budget
- C. Discuss/Action: Stuart Tinley Invoice #1973 for \$3,875
- D. Discuss/Action: 2023 Farm Lease Renewal

VI. Open Discussion

- 1. Safety Update
- 2. FAA Supplemental Discretionary Notice of Funding Opportunity for Airport Climate Challenge

VII. Guests

VIII. Adjournment

Next meeting is scheduled for February 15th, 2023