

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, February 15th, 2023
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

January 2023 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10163-10175
Auto Withdrawal #010123-013023
Exp. Acct: #2397 & 2398
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 #143866 for \$2,835 & #143868 for \$41,797.50.
- B. Discuss/Action: AO Invoice #2023-009 for \$1,698.38 and #2023-000 for \$44,625.34.
- C. Discuss/Action: Massman Nelson Reinig PC Invoice #47335 for \$5005.00
- D. Discuss/Action: Morris Excavating Invoice for \$19,229.00
- E. Discuss/Action: Disadvantaged Business Enterprise Document
- F. Discuss/Action: Set Date of Public Hearing & Letting for NEC Paving Project
- G. Discuss/Action: Equipment Storage Building Bid Process

VI. Open Discussion

- 1. Safety Update
- 2. NEC Planning. Next Phase of Construction and Services Including Fuel Availability

VII. Guests

VIII. Adjournment

Next meeting is scheduled for March 15th, 2023