

**Mission Statement**

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



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, March 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**

February 2023 Monthly Board Meeting

**II. Treasurer’s Report – Holtz**

Discuss/App: Oper. Acct: #10176 - 10184  
Auto Withdrawal #020123 - 022823  
Exp. Acct: #2399 - 2401  
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 #144018 for \$7,493.00
- B. Discuss/Action: AO Invoice #2023-034 for \$3,311.85
- C. Discuss/Action: Set Date of Public Hearing for the Equipment Storage Building and NEC Paving Project
- D. Discuss/Action: Commemorative Air Force Hangar Lease

**VI. Open Discussion**

- 1. Safety Update – Taxiway Foxtrot Activity
- 2. Office Technology Update
- 3. Iowa DOT FY-24 Grant Cycle
- 4. Project Status Updates: ILS Cable, Site Verification Closeout, NEC Grade and Drain, NEC Paving Project, Equipment Storage Building, Airport Signage, UST Removal

**VII. Guests**

**VIII. Adjournment**

Next meeting is scheduled for April 19<sup>th</sup>, 2023