

**Council Bluffs Airport Authority  
Board of Directors Special Meeting Minutes  
April 3<sup>rd</sup>, 2023  
Main Terminal Conference Room at 3:00pm**

**Roll Call Attendance**

**Board Members Present:**

Brad Knott	Chair
Patti McAtee	Vice Chair
Eddie Holtz	Secretary/Treasurer
Deanna Boese	
Rich Heining	

**Board Members Absent:**

Scott Hartman  
Jeanette Aldredge

**Liaisons & Consultants:**

**New Business:**

**A. Discuss/Approve: Set Date of Public Hearing for the North Executive Campus (NEC) Grading and Drainage Project**

Mr. Knott asked for motion to approve.  
Eddie Holtz moved to approve.  
Rich Heining seconded. The motion passed by unanimous vote.

**Adjournment:** Mr. Knott asked if there were any other questions, being none, he adjourned the meeting.

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The electronic recording of this proceeding, though not transcribed, is part of the record of each respective action of the Authority. The electronic recording of this proceeding is incorporated into these official minutes of this Authority meeting as if they were transcribed therein.

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Brad Knott - Chairman