

**Council Bluffs Airport Authority
Board of Directors Special Meeting Minutes
April 27th, 2023
Main Terminal Conference Room at 4:00pm**

Roll Call Attendance

Board Members Present:

Brad Knott Chair
Patti McAtee Vice Chair
Scott Hartman
Deanna Boese
Rich Heininger

Board Members Absent:

Eddie Holtz Secretary/Treasurer
Jeanette Aldredge

Liaisons & Consultants:

Jay Pudenz – McClure Engineering.

New Business:

A. Discuss/Approve: Bid Proposal's for Grading and Drainage Project to Determine the Lowest Responsive Bidder

Mr. Knott asked for motion to approve.
Rich Heininger moved to approve.
Brad Knott seconded. The motion passed by unanimous vote.

The Board decided to award Lee Construction with the project to haul off the excess dirt from grading.

B. Discuss/Approve: ABC Electric Inc. Invoice 693424 for \$37,799.29

Mr. Knott asked for motion to approve.
Scott Hartman moved to approve.
Rich Heininger seconded. The motion passed by unanimous vote.

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

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.



Brad Knott - Chairman