

Mission Statement

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



MONTHLY BOARD MEETING
4:00 pm Wednesday, July 19th, 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/Jeff Jorgensen – 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 – Revv Aviation
Mike Massman – Massman Nelson Reinig PC

I. Approval of Minutes

- June 2023 Monthly Board Meeting

II. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10221-10228
Auto Withdrawal #060123 - 062823
Exp. Acct: #2409
Line of credit - \$0

III. Financials

Mike Massman

IV. Reporting

- A. Staff Report – Andy Biller and Garrick Sharp
- B. CAF – Jeff Hutcheson
- C. Revv Aviation – Melissa Escritt
- D. City of Council Bluffs – Graham Jura
- E. County – Scott Belt / Jeff Jorgensen

V. New Business

- A. **Discuss/Action:** McClure Engineering Invoice #146545 for \$1,671.30 and #146544 for \$5,250.19
- B. **Discuss/Action:** Architectural Offices Invoice 2023-083 for \$1,122.45
- C. **Discuss/Action:** Andersen Construction Invoice for \$24,966.11 - Equipment Storage Building Project
- D. **Discuss/Action:** Stuart Tinley Invoice for \$4,125.
- E. **Discuss/Action:** Taxilane B4 Contract Agreement with JB Holland Construction, Inc.
- F. **Discuss/Action:** Black Hills Energy Line Extension to Equipment Storage Building for \$4,791.00.
- G. **Discuss/Action:** Approval to Proceed with Airport Entrance Sign at \$25,000 or less, including \$10,000 IDOT Grant.
- H. **Discuss/Action:** Annual Auditor Selection

VI. Open Discussion

- 1. Lease Termination Process Update
- 2. Safety Update
- 3. Terminal Elevator Project
- 4. NEC Access Road Project and Iowa DOT State Aviation Grant Update

VII. Adjournment

Next meeting is scheduled for August 16th, 2023