



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, September 20<sup>th</sup>, 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:**

Jeff Jorgensen – County Board of Supervisors  
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**
  - August 2023 Monthly Board Meeting
- II. **Treasurer's Report – Holtz**
  - Discuss/App: Oper. Acct: #10241 - 10253
  - Auto Withdrawal #080123 - 082823
  - Exp. Acct: #2415 - 2416
  - 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:** Lee Construction Pay Request #1 Approval: \$419,728.51
  - B. **Discuss/Action:** Lee Construction Change order #2: Flexamat Outlet Armoring: \$7,520.
  - C. **Discuss/Action:** McClure Engineering Invoice #147600 \$19,406.92 / #147602 \$6558.62
  - D. **Discuss/Action:** Andersen Construction Invoice of \$148,477.76 for the Equipment Storage Building
  - E. **Discuss/Action:** Driver Sewer & Water Inc. Invoice #3579 for \$15,552 – Installation of Water Line to the Equipment Storage Building
  - F. **Discuss/Action:** Thiele Geotech Inc. Invoice #80867 for \$1,700.50 for ESB Paving Test
  - G. **Discuss/Action:** Pavement Marking Project – Quality Striping
  - H. **Discuss/Action:** New Deal Deicing – Two Pallets for \$4,997.23
  - I. **Discuss/Action:** New Deal Deicing Mixing Turnkey Package for \$7,415.49
  - J. **Discuss/Action:** Board Directed Process/committee assignments for future staffing recommendations.
- VI. **Open Discussion**
  - 1. Safety Update – Wake Turbulence
  - 2. Pavement Strength Testing
- VII. **Adjournment**