



MONTHLY BOARD MEETING
4:00 pm Wednesday, October 18th, 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
Rich Heininger
Jarrod Konz

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

- September 2023 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10254 - 10267
Auto Withdrawal #090123 - 092723
Exp. Acct: #2417 - 2422
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 #148197 for \$20,511.51 and #148198 for \$2,380.52
- B. **Discuss/Action:** Andersen Construction Invoice of \$317,224.53 for the Equipment Storage Building
- C. **Discuss/Action:** Health Insurance Renewal Proposal – UHC Level Funded Plan
- D. **Discuss/Action:** Mid States Bank Line of Credit Approval
- E. **Discuss/Action:** NEC Access Road Design Phase Process / Spending Authority - \$10,000

VI. Open Discussion

- 1. Safety Update

VII. Adjournment