



MONTHLY BOARD MEETING
4:00 pm Wednesday, January 17th, 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**
- December 2023 Monthly Board Meeting
- II. **Treasurer’s Report – Holtz**
Discuss/App: Oper. Acct: #10289 - 10301
Auto Withdrawal #120123 - 122923
Exp. Acct: #2428 - 2432
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 #149792 for \$1,425.76 and #149793 for \$1,013.48
 - B. **Discuss/Action:** Andersen Construction Invoice of \$101,658.14 for the Equipment Storage Building
 - C. **Discuss/Action:** Approve FY25 Budget
 - D. **Discuss/Action:** Accept FY23 Hamilton and Associates Financial Audit
 - E. **Discuss/Action:** Election of Board Officers / Chair, Vice Chair, Treasurer
 - F. **Discuss/Action:** 2024 Farm Lease Renewal
 - G. **Discuss/Action:** Based Aircraft FAA Registration Status / Airworthiness
- VI. **Open Discussion**
 1. Safety Update – Snow Removal Operations and Treatment / Future Equipment Needs
 2. NEC Development
 3. Insurance Renewal Outlook
- VII. **Adjournment**