



MONTHLY BOARD MEETING
4:00 pm Wednesday, March 20th, 2024
Main terminal conference room
101 McCandless Lane
Council Bluffs, IA

Members:

Brad Knott - Chair
Rich Heininger – Vice Chair
Eddie Holtz - Secretary/Treasurer
Scott Hartman
Deanna Boese
Patti McAtee
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

- February 2024 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10320 - 10337
Auto Withdrawal #020124 - 022824
Exp. Acct: #2435 - 2436
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 – Jeff Jorgensen

V. New Business

- A. **Discuss/Action:** McClure Engineering Invoice #150816 for \$2,740.88 – Taxilane B4 Project
- B. **Discuss/Action:** Andersen Construction Invoice - \$16,817.04 for the Equipment Storage Building
- C. **Discuss/Action:** Schrock Innovations Invoice - \$4,145 for Security Camera System Upgrade
- D. **Discuss/Action:** Massman Nelson Reinig Invoice #48356 for \$8,035
- E. **Discuss/Action:** Appoint Committee of Board Members to Review the Expiring Financial Services Agreement.
- F. **Discuss/Action:** Airport Check Signing Authority Addition – Rich Heininger
- G. **Discuss/Action:** April Board Meeting Date Change. Suggested for Thursday April 18th, 2024, at 4pm.

VI. Open Discussion

- 1. Safety Update
- 2. Pavement Maintenance Update
- 3. Hangar 32 Request to Sublease

VII. Adjournment

Next meeting schedule to be determined.