



**MONTHLY BOARD MEETING**  
**4:00 pm \*Thursday, April 18<sup>th</sup>, 2024**  
**Main terminal conference room**  
**101 McCandless Lane**  
**Council Bluffs, IA**  
**\*Board Meeting Date Changed to Thursday**

**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**

- March 2024 Monthly Board Meeting

**II. Treasurer’s Report – Holtz**

Discuss/App: Oper. Acct: #10338 - 10347  
Auto Withdrawal #030124 - 032924  
Exp. Acct: #2437 - 2438  
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 Invoices #151431 for \$4814.58, #151430 for \$4,563.40, and #151432 for \$10,951.00
- B. **Discuss/Action:** Hangar 47 – Approve Filing Declaratory Petition
- C. **Discuss/Action:** Annual Insurance Review/Board Committee Process
- D. **Discuss/Action:** FAA Supplemental Discretionary Grant Opportunity FY23
- E. **Discuss/Action:** Hangar 32 Request to Sublease
- F. **Discuss/Action:** Request for an Addendum to FBO Lease

**VI. Open Discussion**

- 1. Safety Update – ATC RAPCON (Radar Approach Control)
- 2. IDOT Grant Application Process
- 3. Pavement Joint Seal Replacement Project
- 4. Taxilane B4 Construction and Taxiway Closure Update
- 5. IDOT Pavement Marking Assistance Update
- 6. Future Hangar Ground Lease Review

**VII. Adjournment**

Next meeting is scheduled for May 15<sup>th</sup>, 2024.