

**Council Bluffs Airport Authority
Board of Directors Special Meeting Minutes
April 24th, 2024
Main Terminal Conference Room at 4:00pm**

Roll Call Attendance

Board Members Present:

Brad Knott Chair
Eddie Holtz Secretary/Treasurer
Rich Heiningen Vice Chair
Deanna Boese

Board Members Absent:

Patti McAtee
Scott Hartman
Jarrod Konz

Liaisons & Consultants:

New Business:

A. Discuss/Approve: Hangar 32 Request to Sublease

Mr. Knott asked for motion to approve.
Rich Heiningen moved to approve.
Deanna Boese seconded. The motion passed by unanimous vote.

B. Discuss/Approve: Request for an Addendum to FBO Lease

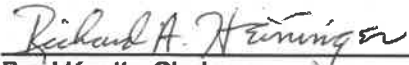
Mr. Knott asked for motion to approve.
Brad Knott moved to approve.
Eddie Holtz seconded. The motion passed by unanimous vote.

C. Discuss/Approve: Partial Pay Estimate to Lee Construction for the NEC Grading and Drainage Project.

Mr. Knott asked for motion to approve.
Eddie Holtz moved to approve.
Rich Heiningen seconded. The motion passed by unanimous vote.

Adjournment: Mr. Knott asked if there were any other questions, being none, he adjourned the meeting.

The electronic recording of this proceeding, though not transcribed, is part of the record of each respective action of the Authority. The electronic recording of this proceeding is incorporated into these official minutes of this Authority meeting as if they were transcribed therein.



Brad Knott - Chairman
Richard A. Heiningen Vice-Chair