



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, August 14<sup>th</sup>, 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. **Public Hearing - COUNCIL BLUFFS MUNICIPAL AIRPORT CONSTRUCT HANGAR SITE DEVELOPMENT** – Review Plans, Specifications, and Estimated Cost's
- II. **Approval of Minutes**  
- July 17<sup>th</sup>, 2024, Monthly Board Meeting
- III. **Treasurer's Report – Holtz**  
Discuss/App: Oper. Acct: #10379 – 10394  
Auto Withdrawal #070124-073024  
Exp. Acct: #2445-2447  
Line of credit - \$0
- IV. **Reporting**
  - A. Staff Report – Andy Biller and Garrick Sharp
  - B. CAF – Jeff Hutcheson
  - C. Revv Aviation – Melissa Escritt
  - D. County – Jeff Jorgensen
- V. **New Business**
  - A. **Discuss/Action:** McClure Engineering Invoice #153783 for 11,330.05 for Access Road Project and #153782 for \$7,990.26 for Taxilane B4
  - B. **Discuss/Action:** JB Holland Pay Estimate #4 for \$27,949 for Taxilane B4 Project
  - C. **Discuss/Action:** Consider Motion to Award Hangar Site Development Project to the Lowest Responsive Bidder and Recommended by McClure.
  - D. **Discuss/Action:** In-Law Fencing Invoice #545 for \$17,659.04
  - E. **Discuss/Action:** Hendrickson Pay Request \$74,851 for Joint Seal Replacement Project
- VI. **Open Discussion**
  1. Safety Update – Aircraft Operations Management
  2. Dedicated Airfield Lighting Frequency
  3. Snow Removal Equipment Update
- VII. **Adjournment**