



MONTHLY BOARD MEETING
4:00 pm Wednesday, October 17th, 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
– Revv Aviation
Mike Massman – Massman Nelson Reinig PC

I. Approval of Minutes

- September 18th, 2024, Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10405 - 10413
Auto Withdrawal #090124 - 092624
Exp. Acct: #2451 - 2453
Line of credit - \$0

III. Reporting

- A. Staff Report – Andy Biller and Garrick Sharp
- B. CAF – Jeff Hutcheson
- C. Revv Aviation
- D. County – Jeff Jorgensen

IV. New Business

- A. **Discuss/Action:** McClure Engineering Invoice #154231 for \$4,931.25 for Access Road Project and 154920 for \$4,888 for Taxilane B4 (Final Invoice)
- B. **Discuss/Action:** Andersen Construction Final Payment for ESB - \$5,000
- C. **Discuss/Action:** Stuart Tinley Invoice - \$2,333.16
- D. **Discuss/Action:** Approval to Proceed with Bid Process and Set Public Hearing Date for Fueling Apron Associated with the NEC Access Road Project
- E. **Discuss/Action:** PCI Construction Change Order for NEC Access Road Project - \$193,297.80
- F. **Discuss/Action:** Midstates Bank Line of Credit Renewal

V. Open Discussion

- 1. Safety Update
- 2. Capital Improvement Plan
- 3. CBF Hangar Rent Analysis
- 4. CBAA Mission/Vision/Values and Strategic Plan Review Process

VI. Adjournment

Next meeting is scheduled for November 20th, 2024.