



MONTHLY BOARD MEETING
4:00 pm Wednesday, November 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
– Revv Aviation
Mike Massman - Massman Nelson Reinig PC

I. Approval of Minutes

- October 16th, 2024, Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10414 - 10424
Auto Withdrawal #100124 - 102524
Exp. Acct: #2454 - 2455
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 #154922 for \$4,728.72 and #155680 for \$26,573.37 for Access Road Project
- B. **Discuss/Action:** PCI Construction Invoice \$477,380.03 for Access Road Project
- C. **Discuss/Action:** Hamilton and Associates, P.C. Invoice #35690 for \$12,500
- D. **Discuss/Action:** In-Law Fencing Estimate - \$25,982.72
- E. **Discuss/Action:** Approval to Proceed with Rates and Charges Analysis for T-Hangar Rent Increase on July 1st, 2025
- F. **Discuss/Action:** FY 2026 Capital Improvement Plan
- G. **Discuss/Action:** Approval to Dispose of Abandoned Aircraft from Hangar #47

V. Open Discussion

- 1. Safety Update
- 2. New Part Time Staff Discussion
- 3. Airport Strategic Plan Update / Discuss Supplemental Aviation Support Organization Lease Structure

VI. Adjournment

Next meeting is scheduled for December 18th, 2024.