



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, December 18<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  
Jarrod Konz  
Patti McAtee

**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  
Lisa LaMantia - Revv Aviation

**I. Approval of Minutes**

- November 2024 Monthly Board Meeting

**II. Treasurer’s Report – Holtz**

Discuss/App: Oper. Acct: #10426 - 10435  
Auto Withdrawal #110124 - 112524  
Exp. Acct: #2456 - 2458  
Line of credit - \$0

**III. Reporting**

- A. Staff Report – Andy Biller and Garrick Sharp
- B. CAF – Jeff Hutcheson
- C. Revv Aviation – Lisa LaMantia
- D. City of Council Bluffs – Graham Jura
- E. County – Scott Belt / Jeff Jorgensen

**IV. New Business**

- A. **Discuss/Action:** McClure Engineering Invoice #156332 for \$13,248.58 for the Access Road Project
- B. **Discuss/Action:** PCI Construction Pay Estimate #2 for \$23,149.04 for the Access Road Project
- C. **Discuss/Action:** T-Hangar Rate Increase Effective July 1<sup>st</sup>, 2025
- D. **Discuss/Action:** Review / Accept FY24 Hamilton and Associates Financial Audit
- E. **Discuss/Action:** Airport Easement Requests – Fiber Internet Connection
- F. **Discuss/Action:** Business Planning Working Group: Recommendation for Future Planning

**V. Open Discussion**

- 1. Safety Update – Aircraft Operations
- 2. Community Solar Development
- 3. HDR – NEC Hangar Development

**VI. Adjournment**