



MONTHLY BOARD MEETING
4:00 pm Wednesday, January 15th, 2025
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
Mike Massman - Massman/Nelson/Reinig

I. Approval of Minutes

- December 2024 Monthly Board Meeting

II. Treasurer’s Report – Holtz

Discuss/App: Oper. Acct: #10436 - 10451
Auto Withdrawal #120124 - 123024
Exp. Acct: #2459 - 2460
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 – Jeff Jorgensen

IV. New Business

- A. **Discuss/Action:** McClure Engineering Invoice #157068 for \$6,659.08 for the Access Road Project
- B. **Discuss/Action:** Stuart Tinley Invoice #3331 for \$2,738.50
- C. **Discuss/Action:** FY26 Budget Preparation
- D. **Discuss/Action:** 2025 Farm Lease Renewal
- E. **Discuss/Action:** HDR Planning Services Agreement
- F. **Discuss/Action:** Equipment Disposal – See Exhibit in Board Packet
- G. **Discuss/Action:** Approval to Solicit Quotes for Small Outdoor Equipment

V. Open Discussion

- 1. Safety Update – Aircraft Operation Options

VI. Adjournment