



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, February 19<sup>th</sup>, 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  
Aaron Diedrichs - Revv Aviation

**I. Approval of Minutes**

- January 2025 Monthly Board Meeting

**II. Treasurer’s Report – Holtz**

Discuss/App: Oper. Acct: #10452 - 10458  
Auto Withdrawal #010125-012925  
Exp. Acct: #2461  
Line of credit - \$0

**III. Reporting**

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

**IV. New Business**

- A. **Discuss/Action:** FY26 Budget Approval
- B. **Discuss/Action:** 2025 Farm Lease Approval
- C. **Discuss/Action:** Board Hangar Development Committee/Hangar Prospect Follow up Plan
- D. **Discuss/Action:** HDR Agreement/ Task Order No.4, Hangar Development Professional Services
- E. **Discuss/Action:** Zero turn Mower Purchase Approval up to \$15,000

**V. Open Discussion**

- 1. Safety Update – Aircraft Operation Options
- 2. Winter Operations Update / Buffalo, NY Snow Symposium Attendance

**VI. Adjournment**