



MONTHLY BOARD MEETING
4:00 pm Wednesday, March 19th, 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
Mike Massman - Massman/Nelson/Reinig

I. Board Member Term Renewals

1. Eddie Holtz
2. Scott Hartman
3. Jarrod Konz

II. Approval of Minutes

- February 2025 Monthly Board Meeting

III. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10459 - 10462
Auto Withdrawal #020125 - 022825
Exp. Acct: None
Line of credit - \$0

IV. Reporting

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

V. New Business

- A. **Discuss/Action:** Fiber Internet Easement – Western Iowa Networks
- B. **Discuss/Action:** April Board Meeting Date Change – April 9th, 2025

VI. Open Discussion

1. Safety Update – Standard Operating Procedures Discussion
2. 2025 Iowa DOT Grant Application
3. Technology Update
4. Credit Card Provider

VII. Adjournment