



**MONTHLY BOARD MEETING**  
**4:00 pm Thursday, April 10<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  
Mike Massman - Massman/Nelson/Reinig

**I. Approval of Minutes**

- March 2025 Monthly Board Meeting

**II. Treasurer's Report – Holtz**

Discuss/App: Oper. Acct: #01464 - 10471  
Auto Withdrawal #030125 - 033125  
Exp. Acct: None  
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. Resolution 1134-25:**

Action Resulting from the Board of Directors  
December 18<sup>th</sup>, 2024, Direction Regarding  
Commercial Lease / Airport Development  
Options:

1) Approval to proceed with a Supplemental  
Aviation Support Organization Lease Transition  
Process with Revv Aviation's Maintenance,  
Avionics and Flight Training Services.

2) Approval to Proceed with a Request for  
Proposal Process to Identify Interested Parties to  
Provide FBO Services in Combination with  
Private Capital Investment in Commercial Hangar  
Development Located In the new North Executive  
Campus.

**B. Discuss/Action: 2025 Iowa DOT Aviation  
Bureau Grant Application – GAVI and Paving**

**C. Discuss/Action: Stuart Tinley Invoice #3508 for  
\$2,500**

**D. Discuss/Action: In-Law Fencing Change Order  
for NEC Fence Replacement. Increase of  
\$5,011.26 from \$25,982.72 to \$30,993.72**

**V. Open Discussion**

- 1. Safety Update – Standard Operating  
Procedures Discussion
- 2. Snow Removal Equipment Purchase
- 3. T-Hangar Lease Update

**VI. Adjournment**