



MONTHLY BOARD MEETING
4:00 pm Wednesday, July 16th, 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
Aaron Diedrichs - Revv Aviation
Mike Massman - Massman/Nelson/Reinig

I. Approval of Minutes

- June 2025 Monthly Board Meeting

II. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10495 - 10502
Auto Withdrawal #060125 - 062725
Exp. Acct: None
Line of credit - \$0

III. New Business

- A. **Discuss/Action:** 2025-2026 ICAP Annual Insurance Deductible Increase
- B. **Discuss/Action:** Approval to Proceed with Purchase of Willie 875 Snow Removal Equipment from Fortbrand - \$440,000
- C. **Discuss/Action:** Approval to Proceed with Hamilton Associates for FY 2025 Financial Audit
- D. **Discuss/Action:** August Board Meeting Date Change – 4 States Conference Conflict

IV. Reporting

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

V. Open Discussion

- 1. Risk Management – Process and Procedure

VI. Adjournment