

MONTHLY BOARD MEETING 4:00 pm Wednesday, August 13<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

### <u>Liaisons/Consultants:</u>

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

- July 2025 Monthly Board Meeting

# II. Treasurer's Report - Holtz

Discuss/App: Oper. Acct: #10503 - 10511

Auto Withdrawal #070125 - 072925

Exp. Acct: None Line of credit - \$0

#### III. New Business

A. <u>Discuss/Action:</u> Appointment of Board Committee for Airport Staffing Review

## 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
- Engineer Selection Process IDOT Hangar Grant
- 3. Facilities Maintenance Update
- 4. FBO/SASO Lease Process Update

### VI. Adjournment