

MONTHLY BOARD MEETING 4:00 pm Wednesday, Oct. 15<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

- September 2025 Monthly Board Meeting

## II. Treasurer's Report - Holtz

Discuss/App: Oper. Acct: #10520 - 10532

Auto Withdrawal #090125 - 093025 Exp. Acct: #2464 - 2466

Line of credit - \$0

### III. New Business

- A. <u>Discuss/Action:</u> Project Aero, Non-Aeronautical Development on North Executive Campus
- B. <u>Discuss/Action:</u> Apex Aero Center Letter of Intent – FBO Services / Master Development Agreement
- C. <u>Discuss/Action:</u> Roofing Proposal for Gutter Repair and Insulation Removal
- D. <u>Discuss/Action:</u> FY 2027 5-Year Capital Improvement Plan
- E. Discuss/Action: Midstates Bank Line of Credit

## IV. Open Discussion

- 1. Revv Aviation Standard Operating Procedures
- 2. T-Hangar Waitlist Policy
- 3. Staffing Update

#### V. Reporting

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

## VI. Adjournment