

MONTHLY BOARD MEETING 4:00 pm Wednesday, Nov. 19<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

- October 2025 Monthly Board Meeting

# II. Treasurer's Report - Holtz

Discuss/App: Oper. Acct: #10534 - 10542 Auto Withdrawal #100625 - 102725

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

#### III. New Business

A. <u>Discuss/Action:</u> McClure Engineering Invoices #163331 for \$18,864 and #163761 for \$18,361.80 - Taxiway Bravo Project

## 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. Revv Aviation Standard Operating Procedures
- 2. T-Hangar Waitlist Policy
- 3. Armour Roofing Amended Proposal
- 4. Staffing Update

## VI. Adjournment