



MONTHLY BOARD MEETING
4:00 pm Wednesday, Dec. 17th, 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

- November 2025 Monthly Board Meeting

II. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10545 - 10550
Auto Withdrawal #110125 - 112525
Exp. Acct: #2467
Line of credit - \$0

III. New Business

- A. **Discuss/Action: McClure Engineering Invoice #164494 for \$29,502.10 for Taxiway Bravo Project**
- B. **Discuss/Action: Review/Accept FY25 Audit Draft**
- C. **Discuss/Action: Hamilton & Associates Audit Invoice - \$10,875.00**
- D. **Discuss/Action: Apex Aero Center**
 - A. **Draft Fixed Base Operator Lease**
 - B. **North Executive Campus Master Hangar Development Agreement**

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

VI. Adjournment