



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**