



MONTHLY BOARD MEETING
4:00 pm Wednesday, January 21st, 2026
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:

Commemorative Air Force
Revv Aviation
City of Council Bluffs
County Board of Supervisors

- I. **Public Hearing** – Notice of Intent to Lease Property – Apex Aero Center CBF LLC
- II. **Approval of Minutes**
- December 2025 Monthly Board Meeting
- III. **Treasurer's Report – Holtz**
Discuss/App: Oper. Acct: #10551 - 10562
Auto Withdrawal #120125 - 122625
Exp. Acct: #2468
Line of credit - \$0
- IV. **New Business**
 - A. **Discuss/Action:** Revv Aviation
 - A. **Specialized Aviation Support Organization Lease**
 - B. **Discuss/Action:** Apex Aero Center
 - A. **Fixed Base Operator Lease**
 - C. **Discuss/Action:** McClure Engineering Invoice #165173 for \$11,893.90 for Taxiway Bravo Project
 - D. **Discuss/Action:** Approval to Proceed with Bid Process and Set Public Hearing Date for Taxiway Bravo Project
 - E. **Discuss/Action:** FY 2027 Budget Preparation
 - F. **Discuss/Action:** A Raymond Plumbing Invoice #27564 for \$10,544.00 for Septic Tank Lateral Replacement
 - G. **Discuss/Action:** Bobcat UV34 Gas Utility Vehicle Purchase - \$24,850.00
 - H. **Discuss/Action:** 2026 Farm Lease Renewal
 - I. **Discuss/Action:** Election of Board Officers / Chair, Vice Chair, Treasurer
- V. **Reporting**
 - A. Staff Report – Andy Biller and Garrick Sharp
 - C. CAF
 - D. Revv Aviation
 - E. County Board of Supervisors
- VI. **Open Discussion**
- VII. **Adjournment**