



**MONTHLY BOARD MEETING**

**4:00 pm Wednesday, January 21<sup>st</sup>, 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**

Next meeting date February 18<sup>th</sup>, 2026