



**MONTHLY BOARD MEETING**

**4:00 pm Wednesday, February 18<sup>th</sup>, 2026**

**Main terminal conference room**

**101 McCandless Lane**

**Council Bluffs, IA**

**Members:**

Rich Heininger – Chair

Scott Hartman – Vice Chair

Eddie Holtz - Secretary/Treasurer

Brad Knott

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. Approval of Minutes**

- January 2026 Monthly Board Meeting

**II. Treasurer's Report – Holtz**

Discuss/App: Oper. Acct: #10563 - 10572  
Auto Withdrawal #010126 - 011926  
Exp. Acct: #2469  
Line of credit - \$0

**III. New Business**

A. **Discuss/Action:** McClure Engineering Invoice #165893 for \$6,035.15 for Taxiway Bravo Project

B. **Discuss/Action:** Approve Interim Draft Minimum Standards and Master Development Agreement to be Finalized by July 1<sup>st</sup>, 2026.

C. **Discuss/Action:** Hangar 32 Sublease Revision

**IV. Reporting**

- A. Staff Report – Andy Biller and Garrick Sharp
- C. CAF
- D. Revv Aviation
- E. County Board of Supervisors

**V. Open Discussion**

- 1. Hayes and Associates FY26 Audit Proposal and FY25 Audit Invoice

**VI. Adjournment**