



MONTHLY BOARD MEETING
4:00 pm Wednesday, February 18th, 2026
Main terminal conference room
101 McCandless Lane
Council Bluffs, IA

Members:

Rich Heining - 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 1st, 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**