

**Council Bluffs Airport Authority
Board of Directors Meeting Minutes
February 18th, 2026
Main Terminal Conference Room at 4:00pm**

Roll Call Attendance

Board Members Present:

Rich Heininger Chair
Scott Hartman Vice Chair
Eddie Holtz Secretary/Treasurer
Jarrod Konz
Patti McAtee
Brad Knott
Deanna Boese

Board Members Absent:

Liaisons & Consultants:

Jeff Hutcheson
Keith Jones
Jeff Jorgensen
Lisa LaMantia

Approval of prior months Meeting Minutes:

Motion for approval by Patti McAtee and was seconded by Deanna Boese. The prior month's minutes were approved.

Treasurer's Report:

Garrick Sharp went over the January 2026 Financial Report. CBAA is seeking approval for the checks written in January numbered #10563 - 10572, Automatic Withdrawal numbers #010126 - 011926 from the Operating account and check #2469 written out of the Expansion account. The total balances for the three accounts were \$91,202.35 in the Operating account, \$16,997.01 in the Expansion account, and \$1,505,888.91 in the Reserve account. There is a balance of \$0 owed on the line of credit. Motion for approval by Scott Hartman and seconded by Deanna Boese. All board members approve.

New Business:

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

Mr. Heininger asked for a motion to approve.
Jarrod Konz moved to approve.
Patti McAtee seconded. The motion passed by unanimous vote.

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

Board Member McAtee suggested making the Interim Draft Minimum Standards and Master Development Agreement effective date be February 18th, 2026.

Mr. Heininger asked for a motion to approve.
Patti McAtee moved to approve.
Scott Hartman seconded. The motion passed by unanimous vote.

A. Discuss/Approve: Hangar 32 Sublease Revision

Mr. Heininger asked for a motion to approve.
Deanna Boese moved to approve.
Eddie Holtz seconded. The motion passed by unanimous vote.

Executive Director/Staff Report:

Andy reported to the Board that we are actively working with Children's Nebraska for the home of their new base of operation. We are working with them on a Ground Lease Agreement for a parcel on the North Executive Campus. They are working with HDR in Omaha on a preliminary design for their hangar/maintenance facility and crew rest for the pilots. In the meantime, they are working with the tenant in Hangar I to lease temporary space for their operation. The transition of FBO services will begin on Monday, February 23rd, 2026. There has been a lot of preparation for this transition including office and FBO equipment space. We have also had ABC electric

out to the airport to help with power needs for a new electric GPU that Apex will be utilizing. Last Friday, Rich and Andy recently met with the new Mayor, Jill Shudak. It was a positive meeting, and the discussion included the renewed interest in a park that would occupy non-aeronautical ground at the airport. We also discussed future property tax income and long-term planning at the Airport. We will need to have conversations with our FAA Planners to understand the feasibility of the project. We continue to work with Jeff Hutcheson at the Commemorative Air Force to plan for their lease renewal.

Commemorative Air Force:

Jeff Hutcheson was present at the meeting. The Flight Breakfast is scheduled for August 1st, 2026. The cookouts will begin May-September with the possibility of a cookout in April if the weather is good enough. There are a number of individuals scheduled for the ride program in the PT-19, with online booking now available. The CAF has been invited to attend a handful of events with the PT-19 within a few hundred miles of CBF. There will be six pilots qualified to fly for the ride program by the end of March. The CAF wing is planning an event for their 40th anniversary at the airport sometime this year.

Revv Aviation:

Lisa Lamantia was present at the board meeting. She reported that they are actively working to make some space available for Apex during the transition. The flight school rental rate is up 14% in January 2026 compared to January 2025. Revv Aviation was awarded business of the year for Council Bluffs Chamber of Commerce back in January. There has been lots of check ride activity recently, with six check rides in one day.

County Board of Supervisors:

Mr. Jorgensen was present for the board meeting. He introduced Keith Jones at the meeting who is the newest member of the Pottawattamie County Board of Supervisors.

Open Discussion: Andy introduced Austin Hanke from Hayes and Associates. Austin discussed the process from the FY 2025 audit and how the Airport and Hayes could work together in the future.

Guests:

Jay Pudenz – McClure Engineering
Austin Hanke – Hayes and Associates

Adjournment: Rich Heininger asked if there were any other questions, being none, he adjourned the meeting.

The electronic recording of this proceeding, though not transcribed, is part of the record of each respective action of the Authority. The electronic recording of this proceeding is incorporated into these official minutes of this Authority meeting as if they were transcribed therein.


Mr. Heininger - Chair