



**MONTHLY BOARD MEETING**  
**4:00 pm Wednesday, April 15<sup>th</sup>, 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  
Apex Aero Center  
Revv Aviation  
City of Council Bluffs  
County Board of Supervisors

- I. Approval of Minutes**
  - March 2026 Monthly Board Meeting
  
- II. Treasurer's Report – Holtz**
  - Discuss/App: Oper. Acct: #10581 - 10592
  - Auto Withdrawal #030126 - 033126
  - Exp. Acct: #2471
  - Line of credit - \$0
  
- III. New Business**
  - A. **Discuss/Action: McClure Engineering Invoice #167234 for \$2,645.68 for Taxiway Bravo Project**
  
  - B. **Discuss/Action: Taxiway Bravo Project**
    - i. **Approval to Proceed with FAA Grant Application using BIL and AIP Funding**
  
    - ii. **Approval to Proceed with McClure Engineering Construction/Administration Agreement**
  
    - iii. **Recommendation of Award to Lowest Qualified Bidder - Compass Utility**
  
    - iv. **Materials QA Testing Agreement with Terracon**
  
  - C. **Discuss/Action: T-Hangar Rate Increase Effective July 1<sup>st</sup>, 2026**
  
  - D. **Discuss/Action: Draft SASO Minimum Standards/Process**
  
- IV. Reporting**
  - A. Staff Report – Andy Biller and Garrick Sharp
  - B. CAF
  - C. Apex Aero Center
  - D. Revv Aviation
  - E. County Board of Supervisors
  
- V. Open Discussion**
  - 1. Airport Future Budget Planning
  - 2. Corporate/Box Hangar Rate Increase
  
- VI. Adjournment**