



MONTHLY BOARD MEETING
4:00 pm Wednesday, June 17th, 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**
- May 2026 Monthly Board Meeting
- II. **Treasurer's Report – Holtz**
Discuss/App: Oper. Acct: #10605 - 10613
Auto Withdrawal #050126 - 052926
Exp. Acct: #2473
Line of credit - \$0
- III. **New Business**
 - A. **Discuss/Action: Revv Aviation Supplemental Aviation Support Organization Lease Renewal**
 - B. **Discuss/Action: 2026 -2027 HUB International Annual Insurance Renewal - \$78,623**
 - C. **Discuss/Action: Recommendation of Personnel Committee**
 - i. **Executive Director Employment Agreement**
 - ii. **Staffing Needs and Compensation**
 - iii. **Annual Cost of Living Adjustment Wage Increase 2.5%**
 - D. **Discuss/Action: Approval to Proceed with Hayes and Associates FY27 Financial Audit**
- 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 Park Concept**
- VI. **Adjournment**