



MONTHLY BOARD MEETING
4:00 pm Wednesday, August 19th, 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
Apex Aero Center
Revv Aviation
City of Council Bluffs
County Board of Supervisors

I. Approval of Minutes

- July 2026 Monthly Board Meeting

II. Treasurer's Report – Holtz

Discuss/App: Oper. Acct: #10624 - 10632
Auto Withdrawal #070126 - 073026
Exp. Acct: #2474
Line of credit - \$0

III. New Business

- A. **Discuss/Action: Approval to Sign and Proceed with the Contract with Compass Utility as the General Contractor for the Taxiway Bravo Project**
- B. **Discuss/Action: Creighton Power and Communications Invoice #2010 for \$4,415.56 – Airport Security Camera and Gate Access**
- C. **Discuss/Action: Terminal Building Updates and Renovations**
- D. **Discuss/Action: Hangar 32 Lease Amendment**

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. Midstates Bank Authorizations

VI. Adjournment