

**Council Bluffs Airport Authority
Board of Directors Meeting Minutes
August 19th, 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
Brad Knott	
Deanna Boese	

Board Members Absent:

Patti McAtee
Jarrod Konz

Liaisons & Consultants:

Jeff Hutcheson
Alex Long
Lisa LaMantia

Approval of prior months Meeting Minutes:

Motion for approval by Eddie Holtz and was seconded by Brad Knott. The prior month's minutes were approved.

Treasurer's Report:

Garrick Sharp went over the July 2026 Financial Report. CBAA is seeking approval for the checks written in July numbered #10624 - 10632, Automatic Withdrawal numbers #070126 - 073026 from the Operating account and check #2474 written out of the Expansion account. The total balances for the three accounts were \$81,108.07 in the Operating account, \$21,214.35 in the Expansion account, and \$1,844,882.54 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 Brad Knott. All board members approve.

New Business:

- A. **Discuss/Approve: Approval to Sign and Proceed with the Contract with Compass Utility as the General Contractor for the Taxiway Bravo Project**

Mr. Heininger asked for a motion to approve.
Brad Knott moved to approve.
Eddie Holtz seconded. The motion passed by unanimous vote.
- B. **Discuss/Approve: Creighton Power and Communications Invoice #2010 for \$4,415.56 – Airport Security Camera and Gate Access**

Mr. Heininger asked for a motion to approve.
Scott Hartman moved to approve.
Eddie Holtz seconded. The motion passed by unanimous vote.
- C. **Discuss/Approve: Terminal Building Updates**

Mr. Heininger asked for a motion to approve.
Brad Knott moved to approve.
Eddie Holtz seconded. The motion passed by unanimous vote.
- D. **Discuss/Approve: Hangar 32 Lease Amendment**

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

Executive Director/Staff Report:

Andy reported to the Board. We are planning for the steps to add Garrick Sharp to the Midstates bank authorizations for check signing and bank account access. The Children's Nebraska project is continuing in the design phase. They have recently sent us their most up to date plan that has just under 12,000 square feet of hangar space and approximately 3-4 thousand square feet of crew rest and office space. The Airport hangar project is also continuing in the design phase. We are working with Snyder to provide 2-3 hangar size options that would give us flexibility on what size we will be building. We are looking to have Snyder design an 8,000, 9,600 and 12,000 square foot hangars.

Commemorative Air Force:

Jeff Hutcherson was present at the meeting. The CAF had great turn out for their Fly-In Drive-In pancake breakfast on August 1st. There were about 500 people that attended. The PT-19 has been doing well in the ride program. There were several rides sold on the day of the pancake breakfast alone. The Gunfighter was back in Council Bluffs for a little while in preparation for the Offutt airshow which they sold a handful of rides. The last cookout of the season will be on September 16th, 2026.

Apex Aero Center:

Chloe Adkins was present at the board meeting. There were 21,761 gallons of Jet A and 15,936 gallons of 100LL sold in July. So far in August there have been 19,450 gallons in combined fuel sales.

Revv Aviation:

Lisa LaMantia was present at the board meeting. Flight training hours were up 4% compared to July 2025. There were 10 new instructors hired in preparation for the upcoming school year. UNO will be purchasing the Revv Aviation flight training, maintenance and avionics operation in Council Bluffs. There is still no confirmation on when they will be moving half of the fleet to Eppeley.

County Board of Supervisors:

Mr. Jorgensen was not present for the board meeting.

Open Discussion:

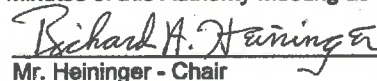
1. Midstates Bank Authorizations

Guests:

Chloe Adkins – Apex Aero Center

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