

**Council Bluffs Airport Authority
Board of Directors Meeting Minutes
September 16th, 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	
Jarrold Konz	
Deanna Boese	

Board Members Absent:

Patti McAtee

Liaisons & Consultants:

Jeff Hutcheson
Alex Long
Lisa LaMantia
Jeff Jorgensen

Approval of prior months Meeting Minutes:

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

Treasurer's Report:

Eddie Holtz went over the August 2026 Financial Report. CBAA is seeking approval for the checks written in August numbered #10633 - 10642, Automatic Withdrawal numbers #080126 - 082726 from the Operating account and check #2475 written out of the Expansion account. The total balances for the three accounts were \$40,201.81 in the Operating account, \$5,103.11 in the Expansion account, and \$1,848,535.61 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: Snyder Invoice #126.0747.100-1 for \$12,142.50 – Airport Hangar Project Professional Services

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

B. Discuss/Approve: In Law Fencing Invoice #1088 for \$5,359.85 – Vehicle Gate Access Repairs

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: FY 2026 Year End Financial Report

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: Health Insurance Renewal Proposal

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

Executive Director/Staff Report:

Andy reported to the Board. All items were discussed in New Business.

Commemorative Air Force:

Jeff Hutcheson was present at the meeting. The PT-19 has been very busy and it's been a successful summer for the ride program. There are a number of events the aircraft will be headed to in the coming weeks with multiple rides booked already. Work is progressing on the ErCoupe. The Last cookout of the season is tonight after the Board Meeting.

Apex Aero Center:

Alex Long was present at the board meeting. For the month of August, Apex pumped approximately 38,000 gallons of fuel. As of September 16th they have pumped 16,500 gallons. Since August 1st there have been 44 transient jets visit the airport.

Revv Aviation:

Lisa LaMantia was present at the board meeting. She mentioned that the UNO students have been proactive in coming to the airport to begin their flight training sooner than in the past. From August 2025 to August 2026 there has been a 1% increase in training. They are preparing for their move to Omaha and have been training a number of new employees to help staff the new facility. There has been lots of maintenance work over the past month. The move is expected to take place sometime between October 15th and November 15th, 2026. Lisa introduced Donald Neal, The Associate Vice Chancellor at UNO.

County Board of Supervisors:

Mr. Jorgensen was present for the board meeting. He discussed that the County is beginning to work on their budget.

Open Discussion:

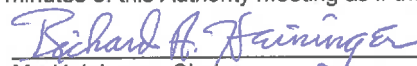
1. University of Nebraska at Omaha – Aviation Institute Plans/Schedule
2. FY27 Capital Improvement Plan
3. Audit Update – Hayes and Associates

Guests:

Donald Neal – UNO
Greg Jacobsen – CAF Wing Leader

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