

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING
BUDGET WORK SESSION**

Tuesday, August 22, 2023

4:00 p.m.

Dubuque Regional Airport
Terminal Conference Room

PRESENT: RJ Blocker, Doug Brotherton, Sue Clemenson, Mike Phillips

ABSENT: Mariann Kurtz Weber

STAFF: Todd Dalsing, Adam Langbecker, Cheryl Sheldon,

GUESTS: Eric Scott, Foth Infrastructure (on phone)

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Blocker moved to approve the minutes of the August 22, 2023, meeting, and Commissioner Clemenson seconded the motion. This motion passed unanimously.

OLD BUSINESS

01. REVIEW AIRPORT STATISTICS

Avelo Airlines enplanements have been favorable since the inaugural flight from Dubuque on March 22, 2023.

NEW BUSINESS

ACTION ITEMS

02. EAA LEASE RESOLUTION

Commissioner Blocker motioned to accept Resolution No. A1200-1-2023 Proposed Lease Assignment with Experimental Aircraft Association. Commissioner Clemenson seconded the motion. This motion passed unanimously. Commissioner Kurtz Weber abstained from voting on this item as she is married to the current president of EAA.

This will provide for a three-year corporate aircraft hangar lease agreement. The Commission agreed to waive rent fees for the next three years in lieu of EAA providing services of:

1. Aircraft assembly, airframe and power plant and avionics educational programs.

2. Introductory flight opportunities.
3. Monthly general aviation meetings, fly-in's and social gatherings, members volunteer during Airport-related events, as weather and volunteers permit.
4. Provide accessibility to simulator.

DISCUSSION

03. AIRPORT PROJECTS UPDATE

The old Airport maintenance shop and car wash will soon be deconstructed. A new corporate aircraft hangar will be constructed at this site. The Requests for Qualifications for Terminal Complex engineering are due on September 5th. Commission Chair Phillips and Commissioner Clemenson agreed to be part of the sub-committee that will review these proposals.

04. CORRESPONDENCE RECEIVED SINCE JUNE 27, 2023 COMMISSION MEETING

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is September 12, 2023, at 4:00 p.m.

Commissioner Blocker moved to adjourn the meeting and the motion was seconded by Commissioner Clemenson. This motion passed unanimously.

The meeting was adjourned at 5:00 p.m.

Minutes respectfully submitted by Cheryl Sheldon.