

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, January 28, 2013

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Steve Accinelli, Doug Brotherton, Charlie Daoud, Mike Santillo (by phone), Amy Wagner

ABSENT: None

STAFF: Todd Dalsing, Robert Grierson, Cheryl Sheldon, Karin Spisak, Gordy Vetsch

GUESTS: UD Students Matthew Wilson, Jay Jubeck; Benjamin Beard and Ken Johnson, Straka Johnson Architects; Mike Glenn, University of Dubuque; Chris Lord, Pictaio

AIRPORT COMMISSION MINUTES

Commissioner Brotherton moved to approve the minutes of the November 19, 2012 Commission meeting and the motion was seconded by Commissioner Santillo. AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

ACTION ITEMS

None.

DISCUSSION

02. NEW DUBUQUE RUNWAY APPROACH RECOGNITION

Airport Manager Grierson presented plaques to Matthew Wilson, Jay Jubeck and Mike Glenn from the University of Dubuque Aviation Program in recognition of Dubuque's new runway approach designation.

03. PICTAIO PRESENTATION

Chris Lord from Pictaio gave a short presentation on Light Sport Aircraft to the Commission.

04. TERMINAL CONSTRUCTION UPDATE

Airport Manager Grierson and Operations Supervisor Dalsing gave the Commission a brief update and progress report on the New Terminal Facility Construction.

05. MANAGER'S UPDATE

Manager Grierson gave an update to the Commission of Airline trends from the recent Air Service Conference presented by Mead and Hunt.

06. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission tentative meeting date is February 25, 2013 at 4:00 p.m.

Commissioner Brotherton moved to adjourn and this motion was seconded by Commissioner Wagner. AYES: All. NAYS: None.

The meeting was adjourned at 5:24 p.m.