

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, March 25, 2013
4:00 p.m.
Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Doug Brotherton, Charlie Daoud, Amy Wagner

ABSENT: Steve Accinelli, Mike Santillo

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

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Brotherton moved to approve the minutes of the January 28, 2013 Commission meeting and the motion was seconded by Commissioner Wagner.
AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

ACTION ITEMS

COTTINGHAM & BUTLER LEASE RESOLUTION

Commissioner Brotherton made a motion to approve Resolution A100-1-2013 Cottingham & Butler Lease Resolution and Commissioner Wagner seconded the motion. AYES: All. NAYS: None.

DISCUSSION

02. MANAGER'S UPDATE

Operations and Maintenance Supervisor Dalsing gave an update to the Commission of the progress on the New Terminal Facility.

03. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission tentative meeting date is April 22, 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 4:34 p.m.