

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, May 20, 2013

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: None

STAFF: Todd Dalsing, Bob Grierson, Cheryl Sheldon, Gordy Vetsch

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Accinelli moved to approve the minutes of the April 22, 2013 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

02. AIRPORT UTILITIES PRELIMINARY APPROVAL OF SPECS RESOLUTION

Commissioner Accinelli made a motion to approve Resolution A500-1-2013 Preliminary Approval of Plans, Specifications, Form of Contract and Estimated Cost; Setting Date of Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost; and Ordering the Advertisement for Bids for Airport Utilities Extension. Commissioner Wagner seconded the motion. AYES: All. NAYS: None.

DISCUSSION

03. MANAGER'S UPDATE

Airport Manager Grierson gave an update on the Air Traffic Control Tower to the Commission. Our contract tower will be funded through the end of the Federal Fiscal Year (September 30, 2013).

04. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission tentative meeting date is June 24, 2013 at 4:00 p.m.

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

The meeting was adjourned at 4:32 p.m.