

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, August 26, 2013
4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: Amy Wagner

STAFF: Todd Dalsing, Cheryl Sheldon, Gordy Vetsch

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Accinelli moved to approve the minutes of the June 24, 2013 Commission meeting and the motion was seconded by Commissioner Brotherton.
AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed. It was noted that 100LL fuel sales increased in July due to the NATA Formation Clinic held in Dubuque celebrating the 75th Anniversary of the T-6.

NEW BUSINESS

ACTION ITEMS

02. BLUE SKIES LEASE RESOLUTION

Commissioner Accinelli made a motion to approve Resolution A700-1-2013 Approval of Extension of Lease with Blue Skies Over Dubuque Inc. and the Dubuque Regional Airport. Commissioner Brotherton seconded the motion.
AYES: All. NAYS: None.

03. AIRPORT MANAGER CONTRACT AUTHORITY CHANGE RESOLUTION

This resolution was for Approval for Authorizing the Airport Manager to Sign Five Year Lease Extensions. After the Commission discussed this item, there was no

Commission approval of this item nor did any Commissioners make a motion to approve this resolution.

DISCUSSION

04. MANAGER'S UPDATE

Airport Manager Grierson gave an update on the proposed American Airlines/US Air merger. The Commission thanked Commissioner Santillo for his years of service on the Commission. September will be his last Commission meeting.

05. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission tentative meeting date is September 23, 2013 at 4:00 p.m.

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

The meeting was adjourned at 4:48 p.m.