

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, October 28, 2013

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Steve Accinelli, Doug Brotherton, Charlie Daoud, Chris Even, Amy Wagner

ABSENT: None

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

GUESTS: Amy Manternach, Community Foundation of Greater Dubuque

AIRPORT COMMISSION MINUTES

Commissioner Accinelli moved to approve the minutes of the August 26, 2013 Commission meeting and the motion was seconded by Commissioner Brotherton.
AYES: All. **NAYS:** None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

ACTION ITEMS

02. OATH OF OFFICE – DOUG BROTHERTON

Airport Commission Chair Daoud administered the oath of office to reappoint Commissioner Brotherton to the Airport Commission.

03. OATH OF OFFICE – CHRIS EVEN

Airport Commission Chair Daoud administered the oath of office to appoint Chris Even as Commissioner on the Airport Commission.

04. ELECTION OF OFFICERS

Commissioner Accinelli made a motion to nominate Doug Brotherton for Commission Chair and Commissioner Daoud seconded the motion. **AYES:** All. **NAYES:** None.

Commission Chair Brotherton motioned to nominate Steve Accinelli for Vice Chair and Commissioner Daoud seconded the motion. AYES: All. NAYES: None.

Commissioner Daoud made a motion to nominate Chris Even for Secretary/Treasurer. Commissioner Accinelli seconded the motion. AYES: All. NAYES: None.

05. APPROVAL OF CONTRACT – COMMUNITY FOUNDATION OF GREATER DBQ

Amy Manternach from the Community Foundation of Greater Dubuque gave a presentation to the Commission on the Airport establishing a fund for raising \$2,900,000. The Airport is currently seeking to accept monetary gifts for the New Terminal project to cover items deemed ineligible by the Federal Aviation Administration for federal funding. Establishing a fund within the Community Foundation of Greater Dubuque would allow for a greater opportunity for support. After discussion, Commissioner Accinelli made a motion to accept the contract with ongoing review of the process during and after the \$2.9 million is raised. Commission Wagner seconded the motion. AYES: All. NAYES: None.

DISCUSSION

06. MANAGER'S UPDATE

Airport Manager Grierson gave an update on the proposed American Airlines/US Airways merger. The Commission also was notified that the Airport was recently recognized for receiving the Part 139 Safety Award for the 23rd consecutive year.

07. CORRESPONDENCE

None.

PUBLIC INPUT

Commissioner Accinelli thanked Airport Staff for the coordination and support of the recent Safecon Aviation event that was hosted by the University of Dubuque at the Airport.

NEXT COMMISSION MEETING:

The next scheduled tentative Commission meeting date is December 16, 2013 at 4:00 p.m.

Commissioner Accinelli moved to adjourn and this motion was seconded by

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Commissioner Wagner. AYES: All. NAYS: None.

The meeting was adjourned at 5:10 p.m.