

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, March 24, 2014

3:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Steve Accinelli, Doug Brotherton, Charlie Daoud (by phone), Chris Even

ABSENT: Amy Wagner

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

GUESTS: Sid Scott, Scott Consultants, LLC

AIRPORT COMMISSION MINUTES

Commissioner Accinelli moved to approve the minutes of the February 24, 2014 Commission meeting and the motion was seconded by Commissioner Daoud. AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

ACTION ITEMS

02. HONOR FLIGHT LANDING FEES

Commissioner Accinelli motioned to waive landing fees for the upcoming Honor Flights on May 19th & 20th. Commissioner Daoud seconded the motion. AYES: All. NAYS: None

DISCUSSION

03. GOAL SETTING DISCUSSION

Sid Scott of Scott Consultants facilitated the ongoing Strategic Planning/Goal Setting discussion with the Airport Commissioners and Staff to update Airport Goals and Objectives.

04. MANAGER'S UPDATE

Airport Manager Grierson updated the Commission on his meeting next week with the Legislators to discuss FAA reauthorization, contract tower funding and the Terminal project funding as part of the Chamber DC Fly-In.

05. CORRESPONDENCE

Commissioner Accinelli mentioned the University of Dubuque Fly-In Breakfast will be held on April 13th. The May Commission meeting date coincides with Memorial Day. The meeting date will be determined at next month's meeting.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission meeting tentative date is April 28, 2014 at 4:00 p.m.

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

The meeting was adjourned at 4:46 p.m.