

## **DUBUQUE REGIONAL AIRPORT COMMISSION MEETING**

Monday, April 28, 2014

3:00 p.m.

Dubuque Regional Airport  
Dubuque Jet Center Conference Room

**PRESENT:** Steve Accinelli, Doug Brotherton, Charlie Daoud, Chris Even

**ABSENT:** Amy Wagner

**STAFF:** Todd Dalsing, Robert Grierson, Cheryl Sheldon, Gordy Vetsch

**GUESTS:** Ekemini (Kim) Rowe

### **AIRPORT COMMISSION MINUTES**

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

### **OLD BUSINESS**

#### **01. REVIEW STATISTICS**

Various statistics were reviewed.

### **NEW BUSINESS**

#### **ACTION ITEMS**

#### **02. A & A AVIATION WAIVER OF MINIMUM STANDARDS**

Commissioner Accinelli motioned to waive minimum standards to allow the Airport Manager to enter into a one year agreement with A & A Aviation to provide flight training and aircraft rental services at the Dubuque Regional Airport. Commissioner Daoud seconded the motion. AYES: All. NAYS: None

#### **03. APPROVAL OF FY15 CSVI RESOLUTION**

Commissioner Accinelli motioned to approve resolution A500-1-2014 for Endorsement of Commercial Service Vertical Infrastructure (CSV) Application for FY2015. Commissioner Daoud seconded the motion. AYES: All. NAYS: None.

**04. AMENDING CODE OF ORDINANCES TITLE 12 RESOLUTION**

After discussion, Commissioner Accinelli motioned to table this resolution until the next meeting and Commissioner Daoud seconded the motion. AYES: All. NAYES: None.

**DISCUSSION**

**05. PRESENTATION BY EKEMINI ROWE**

Ekemini (Kim) Rowe gave a presentation to the Commission honoring Lt. Robert L. Martin a Tuskegee Airman who was originally from Dubuque.

**06. MANAGER'S UPDATE**

Airport Manager Grierson updated the Commission on his meeting with the Legislators to discuss FAA reauthorization, contract tower funding and the Terminal project funding as part of the Chamber DC Fly-In. The Airport Manager and Operations and Maintenance Supervisor Dalsing attended the annual Iowa Public Airport Aviation Association Conference held in Des Moines and also met with FAA staff.

**07. CORRESPONDENCE**

The May Commission meeting date coincides with Memorial Day. The meeting date will be May 19th.

**PUBLIC INPUT**

None.

**NEXT COMMISSION MEETING:**

The next scheduled Commission meeting tentative date is June 23, 2014 at 4:00 p.m.

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

The meeting was adjourned at 5:07 p.m.