

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, June 30, 2014

4:00 p.m.

Dubuque Regional Airport

Dubuque Jet Center Conference Room

PRESENT: Doug Brotherton, Charlie Daoud (by phone), Chris Even (by phone), Amy Wagner (by phone)

ABSENT: Steve Accinelli

STAFF: Robert Grierson, Cheryl Sheldon

GUESTS: None

NEW BUSINESS

ACTION ITEMS

02. REJECT PASSENGER BOARDING BRIDGE BID PROPOSALS RESOLUTION

Commissioner Daoud motioned to approve resolution A900-2-2014 Rejecting all Competitive Bid Proposals Received for the Install Passenger Loading Bridge (PBB) for the New Terminal Facility. Commissioner Even seconded the motion. AYES: All. NAYS: None

03. INSTALL PASSENGER BOARDING BRIDGE - REBID PRELIMINARY PLANS APPROVAL RESOLUTION

Commissioner Daoud motioned to approve resolution A1000-1-2014 for 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 Install Passenger Loading Bridge (PBB) for the New Terminal Building-Rebid. Commissioner Even seconded the motion. AYES: All. NAYS: None

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission meeting tentative date is July 14, 2014 at 4:00 p.m.

Airport Commission Minutes
June 30, 2014 Meeting
Page 2

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

The meeting was adjourned at 4:05 p.m.