

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, September 29, 2014
4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: Charlie Daoud

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

GUESTS: Sid Scott, Scott Consultants

AIRPORT COMMISSION MINUTES

Commissioner Accinelli moved to approve the minutes of the July 21, 2014 Commission meeting and the motion was seconded by Commissioner Wagner.
AYES: All. **NAYS:** None.

OLD BUSINESS

01. Review Statistics

NEW BUSINESS

ACTION ITEMS

02. INSTALL PASSENGER BOARDING BRIDGE - REBID AWARD CONTRACT RESOLUTION

Commissioner Accinelli made a motion to approve Resolution A1000-3-2014 Awarding Public Improvement Contract for Install Passenger Boarding Bridge (PBB) Rebid for the New Terminal Building. Commissioner Wagner seconded the motion.
AYES: All. **NAYS:** None.

DISCUSSION

03. GOAL SETTING DISCUSSION

Sid Scott reviewed the goals from the previous Airport Commission goal setting and strategic planning sessions. It was decided that the five goals would be further revised and refined by a subcommittee of Airport Manager Bob Grierson, Commission Chair Doug Brotherton, and Commissioner Amy Wagner.

04. MANAGER'S UPDATE

Airport Manager Grierson shared with the Commission recent air service meetings he had with the airlines.

05. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission meeting tentative date is October 27, 2014 at 4:00 p.m.

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

The meeting was adjourned at 4:47 p.m.