

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, November 10, 2014

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: None

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

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Accinelli moved to approve the minutes of the September 29, 2014 Commission meeting and the motion was seconded by Commissioner Wagner. AYES: All. NAYS: None.

OLD BUSINESS

01. Review Statistics

Various statistics were discussed. It was noted that operations were down starting September 26th due to the fire at the FAA tower in Aurora, IL.

NEW BUSINESS

ACTION ITEMS

02. OATH OF OFFICE – STEVE ACCINELLI

Airport Commission Chair Brotherton administered the oath of office to Steve Accinelli following his reappointment to the Airport Commission.

03. OATH OF OFFICE – RJ BLOCKER

Airport Commission Chair Brotherton administered the oath of office to Robert (RJ) Blocker following his appointment to the Airport Commission.

04. ELECTION OF OFFICERS

Commissioner Wagner made a motion to nominate Steve Accinelli for Commission Chair and Commissioner Even seconded the motion. AYES: All. NAYES: None.

Commission Chair Accinelli made a motion to nominate Amy Wagner for Commission Vice Chair and Commissioner Even seconded the motion. AYES: All. NAYES: None.

05. FUEL TANK/DISPENSER REPLACEMENT AWARD CONTRACT RESOLUTION

Bids were received on November 6, 2014 from three bidders ranging from \$94,481.09 to \$82,267.08. Commissioner Accinelli made a motion to accept Resolution A1000-1-2014 Awarding Public Improvement Contract for Install Auto/Diesel Fuel Tank and Dispenser Replacement to Acterra Group of Marion, Iowa in the amount of \$82,267.08. Commissioner Wagner seconded the motion. AYES: All. NAYES: None.

DISCUSSION

06. AIR SERVICE UPDATE DISCUSSION

Airport Manager Grierson gave a short power point presentation to the Commission on air service.

07. MANAGER'S UPDATE

Airport Manager Grierson shared with the Commission a proposal from Greater Dubuque Development Corporation to work with a travel agency for providing air traveler assistance.

08. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission meeting tentative date is December 22, 2014 at 4:00 p.m.

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

The meeting was adjourned at 5:33 p.m.