

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, January 26, 2015

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Steve Accinelli (By phone), Chris Even, Amy Wagner

ABSENT: RJ Blocker, Doug Brotherton

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

GUESTS: None

AIRPORT COMMISSION MINUTES

Vice Chair Wagner chaired the meeting because Chairperson Accinelli was phoning in and didn't have access to the agenda. Commissioner Even moved to approve the minutes of the November 10, 2014 Commission meeting and the motion was seconded by Commissioner Accinelli. AYES: All. NAYS: None.

OLD BUSINESS

01. Review Statistics

Various statistics were discussed.

NEW BUSINESS

ACTION ITEMS

None.

DISCUSSION

02. DISCUSSION OF FIVE YEAR CAPITAL IMPROVEMENT PLAN

Airport Manager Grierson discussed the remaining New Terminal Facility projects with the Commission.

03. MANAGER'S UPDATE

Airport Manager Grierson shared with the Commission the new General Aviation marketing program. Airport Staff has been working on additional leisure air service and an announcement will be made in February as to the destination.

04. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

The next scheduled Commission meeting tentative date is February 23, 2015 at 4:00 p.m.

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

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