

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, February 23, 2015

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Steve Accinelli (By phone), RJ Blocker, Doug Brotherton, Chris Even (by phone), Amy Wagner

ABSENT: None

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 Brotherton moved to approve the minutes of the January 26, 2015 Commission meeting and the motion was seconded by Commissioner Blocker. AYES: All. NAYS: None.

OLD BUSINESS

01. Review Statistics

Various statistics were discussed.

NEW BUSINESS

ACTION ITEMS

02. FAA ACIP DATA SHEETS RESOLUTION

Commissioner Brotherton motioned to approve Resolution A100-1-2015 Endorsement of Federal Aviation Administration Airport Improvement Program Application for the Dubuque Regional Airport Commission and this motion was seconded by Commissioner Accinelli. AYES: All. NAYES: None

03. CONSTRUCT LANDSIDE FACILITIES PRELIMINARY PLANS & SPECS APPROVAL RESOLUTION

Commissioner Brotherton motioned to approve Resolution A200-1-2015 Preliminary Approval of Plans, Specifications, Form of Contract and Estimated Cost; Setting Date Of Public Hearing on Plans, Specifications, Form of Contact and Estimated Cost; and Ordering the Advertisement for Bids for Construct Landside Facilities Including Parking Lot, Entrance Road, Exterior Guidance Signage and Landscaping for the New

Terminal Facility. This motion was seconded by Commissioner Accinelli. AYES: All. NAYES: None.

04. APPROVE MEMORANDUM OF AGREEMENT DTFACN-15-L-00062 RESOLUTION

Commissioner Brotherton motioned to approve Resolution A300-1-2015 Federal Aviation Administration Memorandum of Agreement DTFACN-15-L-00062 and the motion was seconded by Commissioner Accinelli. AYES: All. NAYES: None.

05. APPROVE MEMORANDUM OF AGREEMENT DTFACN-15-L-00063 RESOLUTION

Commissioner Brotherton motioned to approve Resolution A400-1-2015 Federal Aviation Administration Memorandum of Agreement DTFACN-15-L-00063 and the motion was seconded by Commissioner Accinelli. AYES: All. NAYES: None.

DISCUSSION

06. CITY LIFE DISCUSSION

The 10-week City Life Program offered by the City of Dubuque was discussed with the Commission.

07. MANAGER'S UPDATE

Airport Manager Grierson shared with the Commission that the Airport recently hosted the Chamber's Leadership Dubuque participants at the new Terminal. Staff will be attending the IPAA Day on the Hill Meeting with Iowa Legislators.

08. CORRESPONDENCE

None.

PUBLIC INPUT

None.

NEXT COMMISSION MEETING:

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

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

The meeting was adjourned at 4:35 p.m.