

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, June 15, 2015

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: Amy Wagner

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

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Even 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 April 27, 2015 Commission meeting and the motion was seconded by Commissioner Blocker. AYES: All. NAYS: None.

OLD BUSINESS

01. Review Statistics

Various statistics were discussed.

PUBLIC INPUT

None.

NEW BUSINESS

ACTION ITEMS

02. APPROVE NEW TERMINAL BLD ENGINEERING AMENDMENT RESOLUTION

After discussion, Commissioner Brotherton made a motion to approve Resolution A700-1-2015 Authorizing an Amendment to Original Agreement for Engineering Services for New Terminal Facility Building. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

DISCUSSION

03. HANGAR DISCUSSION

The need for additional corporate hangar space and the possibility of constructing a large bulk hangar was discussed.

04. MANAGER'S UPDATE

Airport Manager Grierson discussed the Airport's intent to host the annual IPAA Conference to be held in Dubuque in May of 2016.

05. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is July 27, 2015 at 4:00 p.m.

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

The meeting was adjourned at 5:16 p.m.