

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, July 27, 2015

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: RJ Blocker

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 Accinelli moved to approve the minutes of the June 15, 2015 Commission meeting and the motion was seconded by Commissioner Wagner. AYES: All. NAYS: None.

OLD BUSINESS

01. Review Statistics

Various statistics were discussed.

PUBLIC INPUT

None.

NEW BUSINESS

ACTION ITEMS

**02. APPROVE NEW TERMINAL SITE WORK ENGINEERING AMENDMENT
RESOLUTION**

After discussion, Commissioner Wagner made a motion to approve Resolution A800-1-2015 Authorizing an Amendment to Original Agreement for Engineering Services for New Terminal Facility Site Work. Commissioner Accinelli seconded the motion. AYES: All. NAYS: None.

DISCUSSION

03. APPROVE NEW TERMINAL APRON CONST. CLOSEOUT RESOLUTION

After discussion, Commissioner Accinelli motioned to approve Resolution No. A900-1-2015 Accepting the Terminal Apron Construction and Authorizing Payment of the Final Contract Amount to the Contractor. Commissioner Wagner Seconded the motion. AYES: All. NAYES: None.

04. APPROVE CONSTRUCT LANDSIDE PAVING ENGINEERING AGREEMENT

After discussion, Commissioner Wagner made a motion to approve Resolution A1000-1-2015 Authorizing an Agreement for Engineering Services for Construct Landside Paving for New Terminal. Commissioner Accinelli seconded the motion. AYES: All. NAYS: None.

05. MANAGER'S UPDATE

Airport Manager Grierson discussed the upcoming Legislator Staffer Visit to the Airport.

06. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is August 24, 2015 at 4:00 p.m.

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

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