

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, October 26, 2015
3:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: Chris Even

STAFF: Todd Dalsing, Cheryl Sheldon

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Wagner moved to approve the minutes of the August 24, 2015 Commission meeting and the motion was seconded by Commissioner Brotherton. AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were discussed.

PUBLIC INPUT

None.

NEW BUSINESS

ACTION ITEMS

02. ELECTION OF OFFICERS

Commissioner Brotherton made a motion to keep the same officers for another year. Commissioner Wagner seconded the motion. AYES: All. NAYES: None.

03. TERMINAL BAGGAGE HANDLING SYSTEM CONST. CLOSEOUT

After discussion, Commissioner Wagner motioned to approve Resolution A1100-1-2015 Accepting the New Terminal Baggage Handling System Construction and Authorizing Payment of the Final Contract Amount to the Contractor. Commissioner

Blocker seconded the motion. AYES: ALL. NAYES: None.

04. TERMINAL PASSENGER BOARDING BRIDGE CONST. CLOSEOUT

After discussion, Commissioner Wagner motioned to approve Resolution A1200-1-2015 Accepting the New Terminal Passenger Boarding Bridge Construction and Authorizing Payment of the Final Contract Amount to the Contractor. Commissioner Blocker seconded the motion. AYES: ALL. NAYES: None.

DISCUSSION

05. MANAGER'S UPDATE

Airport Operations and Maintenance Supervisor Dalsing gave an update on the general aviation bulk hangar with the Commission. He also shared with the Commissioners the progress of the New Terminal Facility and discussion was held on various ideas for the opening of the terminal.

06. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is November 14, 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 3:53 p.m.