

**DUBUQUE REGIONAL AIRPORT  
COMMISSION MEETING**

Monday, January 25, 2016

4:00 p.m.

Dubuque Regional Airport  
Dubuque Jet Center Conference Room

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

ABSENT: None

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

GUESTS: None

**AIRPORT COMMISSION MINUTES**

Commissioner Brotherton moved to approve the minutes of the December 14, 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. CORPORATE HANGAR PUBLIC HEARING RESOLUTION**

Commissioner Brotherton made a motion to open the public hearing for the lease agreement with Konrardy Properties, LLC. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

After discussion, Commissioner Brotherton motioned to close the public hearing and Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

Commissioner Brotherton made a motion to approve Resolution A100-1-2016 Intent to Dispose of an Interest in Real Property by Lease Agreement with Konrardy Properties, LLC. Commissioner Blocker seconded the motion. AYES: All.

NAYS: None.

### **03. FAA ACIP FY17 DATA SHEETS APPLICATION**

Commissioner Blocker made a motion to approve Resolution A200-1-2016 Endorsement of Federal Aviation Administration Airport Capital Improvement Program Application for the Dubuque Airport Commission and Commissioner Brotherton seconded the motion. AYES: All. NAYES: None.

## **DISCUSSION**

### **04. MANAGER'S UPDATE**

Airport Manager Grierson notified the Commission that the triennial drill will be held on April 26<sup>th</sup>. The Airport budget hearing with the City Council will be held on February 10<sup>th</sup>.

### **05. CORRESPONDENCE**

None.

## **NEXT COMMISSION MEETING**

The next scheduled Commission meeting tentative date is February 22, 2016 at 4:00 p.m.

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

The meeting was adjourned at 5:07 p.m.