

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 Konrady 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 Konrady 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 26th. The Airport budget hearing with the City Council will be held on February 10th.

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. NAYES: None.

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