

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, February 22, 2016

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: Doug Brotherton

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

GUESTS: Rod Konrardy

AIRPORT COMMISSION MINUTES

Commissioner Wagner moved to approve the minutes of the January 25, 2016 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. KONRARDY LEASE AGREEMENT RESOLUTION

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

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

Commissioner Wagner made a motion to approve Resolution A100-2-2016, Proposed Lease Assignment with Konrardy Properties, LLC. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

**03. CONSTRUCT LANDSIDE FACILITIES ENGINEERING AMENDMENT
RESOLUTION**

Commissioner Wagner made a motion to approve Resolution A300-1-2016 Authorizing an Amendment to Original Agreement for Engineering Services for New Terminal Construct Landside Facilities and Commissioner Even seconded the motion. AYES: All. NAYES: None.

DISCUSSION

04. MANAGER'S UPDATE

Airport Manager Grierson notified the Commission that he will be in Washington, DC in March meeting with legislators representing the Iowa Public Airports Association. The B-29 (FIFI) and four other aircraft will be at the Airport July 18 – 21 and NATA will be here July 21 – 24.

05. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is March 28, 2016 at 4:00 p.m.

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

The meeting was adjourned at 4:51 p.m.