

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, April 25, 2016

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

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

ABSENT: None

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

GUESTS: Crenna Brumwell-Sahm, Assistant City Attorney

AIRPORT COMMISSION MINUTES

Commissioner Brotherton moved to approve the minutes of the February 22, 2016 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 FY17 CSVI RESOLUTION

Commissioner Wagner made a motion to approve Resolution A400-1-2016, For Endorsement of Commercial Service Vertical Infrastructure (CSVI) Application for the Dubuque Airport Commission. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

DISCUSSION

03. COMMUNITY ENGAGEMENT AND INPUT FOR CITY COUNCIL GOAL SETTING

Airport Manager Grierson presented the information on the input for City Council

goal setting to the Commissioners on a CD for their usage.

04. MANAGER'S UPDATE

Airport Manager Grierson gave the Commission an update on his recent attendance at the Mead and Hunt Air Service Conference. Bids were recently received for the purchase of a replacement 100LL fuel truck. Two bids were received (\$108,500 and \$105,500). The bid will be awarded to Westmor Fluid Solutions, LLC located in Columbus, MN. The New Terminal Facility grand opening ceremony was discussed.

05. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is May 23, 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 5:04 p.m.