

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, June 27, 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

ABSENT: None

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

GUESTS: None

AIRPORT COMMISSION MINUTES

Commissioner Blocker moved to approve the minutes of the April 25, 2016 Commission meeting and the motion was seconded by Commissioner Brotherton. AYES: All. NAYS: None.

PUBLIC INPUT

None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were discussed.

NEW BUSINESS

ACTION ITEMS

02. APPROVE AIRPORT SERVICE ROAD APPROVAL RESOLUTION

Commissioner Even made a motion to open the public hearing for the Airport Service Road project. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

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

Commissioner Even made a motion to approve Resolution A500-2-2016 Approval of Plans, Specifications, Form of Contract and Estimated Cost for Construct Service Road for the New Terminal Facility. Commissioner Brotherton seconded the

motion. AYES: All. NAYS: None.

03. APPROVE AIRPORT SERVICE ROAD AWARD CONTRACT RESOLUTION

Commissioner Even made a motion to open the public hearing for the Airport Service Road project. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

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

Commissioner Even made a motion to approve Resolution A500-3-2016 Awarding Public Improvement Contract for Construct Service Road for the New Terminal Facility. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

04. APPROVE AIRPORT SERVICE ROAD GRANT RESOLUTION

Commissioner Even made a motion to approve Resolution A500-4-2016 Authorizing FAA Grant Agreement for Construct Service Road for the New Terminal Facility. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

05. APPROVE GENERAL SERVICES ADMIN. (TSA) LEASE RESOLUTION

Commissioner Even made a motion to open the public hearing for the Proposed Lease Assignment with General Services Administration. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

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

Commissioner Even made a motion to approve Resolution A600-2-2016 Proposed Lease Assignment with General Services Administration. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

06. APPROVE AVIS LEASE RESOLUTION

Commissioner Even made a motion to open the public hearing for Intent to Dispose of an Interest in Real Property by Lease Agreement with Avis Budget Group, Inc. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

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

Commissioner Accinelli made a motion to approve Resolution A700-2-2016 Intent to Dispose of an Interest in Real Property by Lease Agreement with Avis Budget Group, Inc. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

07. APPROVE HERTZ LEASE RESOLUTION

Commissioner Even made a motion to open the public hearing for Intent to Dispose of an Interest in Real Property by Lease Agreement with Hertz Corporation. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

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

Commissioner Even made a motion to approve Resolution A800-2-2016 Intent to Dispose of an Interest in Real Property by Lease Agreement with Hertz Corporation. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

08. APPROVE ENTERPRISE LEASE RESOLUTION

Commissioner Even made a motion to open the public hearing for Intent to Dispose of an Interest in Real Property by Lease Agreement with Enterprise Holdings, Inc. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

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

Commissioner Even made a motion to approve Resolution A900-2-2016 Intent to Dispose of an Interest in Real Property by Lease Agreement with Enterprise Holdings, Inc. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

DISCUSSION

09. MANAGER'S UPDATE

Airport Manager Grierson gave the Commission an update on American Airlines' relocation to the New Terminal Facility and the expenses involved. The construction on the new corporate hangar is nearing completion and the facility is operational. The July 3rd air show is fast approaching. The Airport will once again play a significant part with Todd Dalsing as the Air Show Boss and the Airport will be used for fueling aircraft. The Commemorative Air Force with FIF1 and the North American Trainers Association T-6's will be here the week of July 18th.

10. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is July 25, 2016 at 4:00 p.m.

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

The meeting was adjourned at 5:02 p.m.