

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, August 15, 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, Roger Wickman

GUESTS: Craig Mensink, Cary Zumhof from Barnstormers Bar & Grill

AIRPORT COMMISSION MINUTES

Commissioner Wagner moved to approve the minutes of the June 27, 2016 Commission meeting and the motion was seconded by Commissioner Blocker. AYES: All. NAYS: None.

PUBLIC INPUT

Craig Mensink and Cary Zumhof spoke to the Commission regarding their proposal for the Terminal restaurant and updated them on their progress and proposed opening.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were discussed.

NEW BUSINESS

ACTION ITEMS

**02. APPROVE NEW TERMINAL BUILDING CONSTRUCTION CLOSEOUT
RESOLUTION**

Commissioner Wagner made a motion to approve Resolution A1000-1-2016 Accepting the New Terminal Building Construction and Authorizing Payment of the Final Contract Amount to the Contractor. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

03. APPROVE NEW TERMINAL UTILITIES EXTENSION CONSTRUCTION CLOSEOUT RESOLUTION

Commissioner Wagner made a motion to approve Resolution A1100-1-2016 Accepting the New Terminal Utilities Extension Construction and Authorizing Payment of the Final Contract Amount to the Contractor. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

04. APPROVE NEW TERMINAL FFE CONSTRUCTION CLOSEOUT RESOLUTION

Commissioner Wagner made a motion to approve Resolution A1200-1-2016 Accepting the New Terminal Furnishings, Fixtures, and Equipment (FFE) Construction and Authorizing Payment of the Final Contract Amount to the Contractor. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

05. APPROVE BARNSTORMERS BAR & GRILL, LLC PUBLIC HEARING RESOLUTION

Commissioner Wagner made a motion to approve Resolution A1300-1-2016 Intent to Dispose of an Interest in Real Property by Lease Agreement with Barnstormers Bar & Grill, LLC. Commissioner Even seconded the motion. AYES: All. NAYS: None.

DISCUSSION

06. MANAGER'S UPDATE

Airport Manager Grierson updated the Commission on two upcoming events to be held at the Airport. The annual Airport Open House/EAA Fly-In Breakfast will be held on September 11th. The Airport is also planning to hold a 5K Color Dash on October 16th.

07. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is August 30, 2016 at 4:00 p.m.

Commissioner Blocker moved to adjourn and this motion was seconded by Commissioner

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Wagner. AYES: All. NAYS: None.

The meeting was adjourned at 4:56 p.m.