

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, August 30, 2016

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: Steve Accinelli, RJ Blocker, Doug Brotherton, Chris Even (on phone), Amy Wagner

ABSENT: None

STAFF: Todd Dalsing (on phone), Bob Grierson, Cheryl Sheldon, Karin Spisak

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

PUBLIC INPUT

Craig Mensink and Cary Zumhof gave an update on their progress and proposed opening date of September 24th of the Terminal Restaurant.

NEW BUSINESS

ACTION ITEMS

01. APPROVE BARNSTORMERS BAR & GRILL, LLC LEASE RESOLUTION

Commissioner Wagner made a motion to open the public hearing for the Barnstormers Bar & Grill, LLC lease. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

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

Commissioner Wagner made a motion to approve Resolution A1300-2-2016 Intent to Dispose of an Interest in Real Property by Lease Agreement with Barnstormers Bar & Grill, LLC. Commissioner Brotherton seconded the motion. AYES: All. NAYS: None.

CLOSED SESSION

Commissioner Wagner motioned to convene in closed session at 4:12 p.m. to discuss pending litigation pursuant to Chapter 21.5(1)(c), Code of Iowa and the motion was seconded by Commissioner Brotherton. AYES: All. NAYES: None.

After discussion, Commissioner Wagner motioned to reconvene at 4:25 p.m. and Commissioner Brotherton seconded the motion. AYES: All. NAYES: None.

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NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is September 26, 2016 at 4:00 p.m.

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

The meeting was adjourned at 4:27 p.m.