

**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 24<sup>th</sup> 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.

**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.