

## **DUBUQUE REGIONAL AIRPORT COMMISSION MEETING**

Monday, September 26, 2016  
4:00 p.m.

Dubuque Regional Airport  
Airport Terminal Conference Room

**PRESENT:** Steve Accinelli, RJ Blocker, Doug Brotherton, Chris Even

**ABSENT:** None

**STAFF:** Todd Dalsing, Bob Grierson, Cheryl Sheldon, Gordy Vetsch

**GUESTS:** Jeffrey Bullock and Mark Ward, University of Dubuque

### **PUBLIC INPUT**

None.

### **NEW BUSINESS**

#### **DISCUSSION**

##### **01. UNIVERSITY OF DUBUQUE CLASS ROOM AND OFFICE SPACE DISCUSSION**

Jeffrey Bullock and Mark Ward from the University of Dubuque discussed their plans and options with the Commission for the relocation of the University's Aviation Program.

#### **OLD BUSINESS**

##### **02. REVIEW STATISTICS**

Various statistics were discussed.

#### **ACTION ITEMS**

##### **03. ELECTION OF OFFICERS**

Commissioner Even made a motion to nominate Steve Accinelli for Airport Commission Chair. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

Commissioner Even made a motion to nominate Doug Brotherton for Airport Commission Vice Chair. Commissioner Blocker seconded the motion. AYES: All. NAYS: None.

**04. APPROVE ENGINEERING AGREEMENT FOR CONSTRUCT AIRPORT SERVICE ROAD RESOLUTION**

Commissioner Blocker made a motion to approve Resolution A1400-1-2016 Authorizing an Agreement for Engineering Services for Construct Service Road for New Terminal Facility. Commissioner Even seconded the motion. AYES: All. NAYS: None.

**DISCUSSION**

**05. MANAGER'S UPDATE**

Airport Manager Grierson shared with the Commission that Congress is currently working on a Continuing Resolution for the appropriation of Airport Improvement Funds.

**NEXT COMMISSION MEETING**

The next scheduled Commission meeting tentative date is October 24, 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 5:05 p.m.