

**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.