

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, January 23, 2017

4:00 p.m.

Dubuque Regional Airport
Airport Terminal Conference Room

PRESENT: Steve Accinelli, RJ Blocker, Doug Brotherton, Sue Clemenson, Chris Even

ABSENT: None

STAFF: Bob Grierson, Cheryl Sheldon, Todd Dalsing, Karin Spisak, Gordy Vetsch

GUESTS: None

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Brotherton moved to approve the minutes of the November 14, 2016 Commission meeting and the motion was seconded by Commissioner Blocker. AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

Chairperson Accinelli introduced new Commissioner Sue Clemenson. She replaced previous Commissioner Amy Wagner.

ACTION ITEMS

**02. SUBMISSION AND ACCEPTANCE OF ROCK AND DIRT EXCAVATION
GRANT RESOLUTION**

Commissioner Blocker motioned to accept Resolution A100-1-2017 Authorizing Submission of the FAA Grant Agreement for Terminal Site Work Rock and Dirt Excavation and Acceptance of Same Grant. Commissioner Brotherton seconded the motion. AYES: All. NAYES: None.

03. PAVEMENT CONDITIONING INDEX SURVEY GRANT RESOLUTION

Commissioner Brotherton motioned to accept Resolution A200-1-2017 Authorizing Submission of the FAA Grant Application for Pavement Conditioning Index (PCI) Survey and Acceptance of Same Grant. Commissioner Blocker seconded the motion. AYES: All. NAYES: None.

04. PAVEMENT CONDITIONING INDEX SURVEY ENGINEERING SERVICES RESOLUTION

Commissioner Blocker motioned to accept Resolution A300-1-2017 Authorizing an Agreement for Engineering Services for Pavement Conditioning Index (PCI) Survey. Commissioner Brotherton seconded the motion. AYES: All. NAYES: None.

05. NEW TERMINAL BUILDING CONSTRUCTION GRANT CLOSEOUT RESOLUTION

Commissioner Brotherton motioned to accept Resolution A400-1-2017 Accepting the New Terminal Building and Closeout of FAA Grant. Commissioner Blocker seconded the motion. AYES: All. NAYES: None.

DISCUSSION

06. MANAGER'S UPDATE

Airport Manager Grierson shared with the Commission a recent meeting held with the Dubuque Chamber and Airport Staff on updating the Air Service Task Force and increasing the role the Chamber has in air service. Airport Staff will be meeting with various airlines in March and again in June of this year.

07. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is February 27, 2017 at 4:00 p.m.

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

The meeting was adjourned at 4:53 p.m.