

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, February 27, 2017

4:00 p.m.

Dubuque Regional Airport
Airport Terminal Conference Room

PRESENT: Steve Accinelli, RJ Blocker, Doug Brotherton

ABSENT: Sue Clemenson, Chris Even

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 January 23, 2017 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

ACTION ITEM

02. KONRADY HANGAR LEASE RESOLUTION

Commissioner Blocker motioned to accept Resolution A500-1-2017 Intent to Dispose of an Interest in Real Property by Lease Agreement with Konrady Properties, LLC. Commissioner Brotherton seconded the motion. AYES: ALL. NAYES: None.

DISCUSSION

03. BUDGET DISCUSSION

Airport Manager Grierson shared with the Commission a recent budget hearing with the City Council for the Airport's FY18 budget. The request for additional

marketing funds and the loss of the landscaping budget were discussed. The final adoption of the City budget is March 7th.

04. MANAGER'S UPDATE

Grierson discussed his upcoming meetings with Allegiant, Sky West, United and American Airlines at the Mead and Hunt Air Service Conference. A discussion was held on the restaurant vendor and the Commission directed the Airport Manager to follow-up with the Commission at the next meeting. TSA recently installed a new Advanced Imaging Technology (AIT) machine. The AIT machine has enhanced detection capabilities for faster passenger screening.

05. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

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

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

The meeting was adjourned at 5:05 p.m.