

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, March 27, 2017

4:00 p.m.

Dubuque Regional Airport
Airport Terminal Conference Room

PRESENT: Steve Accinelli, RJ Blocker, Doug Brotherton, Sue Clemenson, Chris Even (by phone)

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 February 27, 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 PUBLIC HEARING RESOLUTION

Commissioner Blocker made a motion to open the public hearing for the Konrady Properties, LLC Lease. Commissioner Clemenson seconded the motion. AYES: All. NAYS: None.

After discussion, Commissioner Blocker motioned to close the public hearing and Commissioner Clemenson seconded the motion. AYES: All. NAYS: None.

Commissioner Brotherton motioned to accept Resolution A500-2-2017 Proposed Lease Assignment with Konrady Properties, LLC. Commissioner Blocker seconded the motion. AYES: ALL. NAYES: None.

03. TERMINAL FACILITY DESIGN GRANT CLOSEOUT RESOLUTION

Commissioner Brotherton made a motion to approve Resolution A600-1-2017 Accepting the New Terminal Facility Design and Closeout of FAA Grant. Commissioner Blocker seconded the motion.

04. CSVI GRANT RESOLUTION

Commissioner Brotherton made a motion to approve Resolution A700-1-2017 Endorsement of Commercial Service Vertical Infrastructure (CSV) Application. Commissioner Clemenson seconded the motion. AYES: All. NAYS: None.

05. ACIP RESOLUTION

Commissioner Brotherton made a motion to approve Resolution A800-1-2017 Endorsement of Federal Aviation Administration Airport Capital Improvement Program Application. Commissioner Clemenson seconded the motion. AYES: All. NAYS: None.

DISCUSSION

06. MANAGER'S UPDATE

The Airport Manager gave an update on the restaurant vendor to the Commission and a discussion followed. Grierson shared the recent trends in the airline industry over the last few years he received during his recent attendance at the Mead and Hunt Air Service Conference.

07. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is April 24, 2017 at 4:00 p.m.

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

The meeting was adjourned at 5:23 p.m.