

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, June 26, 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: Eric Scott, Foth Infrastructure

PUBLIC INPUT

Eric Scott spoke with the Commission about the services they provide.

AIRPORT COMMISSION MINUTES

Commissioner Brotherton moved to approve the minutes of the April 24, 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. UNIVERSITY OF DUBUQUE LEASE PUBLIC HEARING RESOLUTION

Commissioner Brotherton made a motion to accept Resolution No. A1100-1-2017 for Intent to Dispose of an Interest in Real Property by Lease Agreement with University of Dubuque. Commissioner Even seconded the motion. AYES: All. NAYS: None. Commissioner Accinelli abstained from voting on this resolution.

**03. TERMINAL FACILITY UTILITY CONSTRUCTION GRANT CLOSEOUT
RESOLUTION**

Commissioner Brotherton made a motion to approve Resolution A1200-1-2017 Accepting the New Terminal Utilities Construction and Closeout of FAA Grant. Commissioner Even seconded the motion. AYES: All. NAYS: None.

DISCUSSION

04. FAA REAUTHORIZATION DISCUSSION

The Airport Manager reviewed the proposed changes presented by House Transportation and Infrastructure Committee Chairman Bill Schuster of a new six-year “transformational” FAA Reauthorization bill. This bill would separate Air Traffic Control functions from the FAA and maintains the Federal cap on Passenger Facility Charges which have been capped for the last 17 years. There were a total of 23 Continuing Resolutions from 2007 – 2012 before a multi-year bill was passed. Congress is expected to vote on this bill by the end of July.

05. MANAGER’S UPDATE

The Airport Manager reported that Airport Staff and members of the community are scheduled to meet with two airlines in July. The Terminal Restaurant lease with Barnstormers has been terminated. A new restaurant tenant will be opening soon.

A new corporate hangar has started construction and is scheduled to be completed by September. The access road from the New Terminal to the General Aviation side of the airfield is also under construction and should be finished in August. Everyone was invited to attend the July 3rd Air Show and Fireworks as well as viewing of the aircraft at the Airport on July 2nd.

06. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is July 17, 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 5:17 p.m.