

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, July 17, 2017
4:00 p.m.
Dubuque Regional Airport
Airport Terminal Conference Room

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

ABSENT: Chris Even

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

GUESTS: EAA Chapter 327 Members: Nick Hirsch, Lyle Hefel, Harry Styer, Stacey Murdock, Bill Fitch, Elaine Fitch, Ken Blackburn, Chuck Weber, Michael Hoffman; Matt Rezap-Telegraph Herald; Jim Steiner-University of Dubuque

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Clemenson moved to approve the minutes of the June 26, 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 Blocker made a motion to open the public hearing for the University of Dubuque Lease. Commissioner Clemenson seconded the motion. **AYES:** All. **NAYS:** None.

Several members of the local Experimental Aircraft Association expressed their concerns regarding the possible relocation of the public observation area due to the construction of the University of Dubuque's classroom and hangar facilities at the Airport.

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

Commissioner Blocker motioned to accept Resolution A1100-2-2017 Proposed Lease Assignment with University of Dubuque. Commissioner Clemenson seconded the motion. AYES: ALL. NAYES: None. Commissioner Accinelli abstained from voting on this resolution.

DISCUSSION

03. MANAGER'S UPDATE

The Airport Manager reported that Airport Staff will be extremely busy the next week with the North American Trainer Association aircraft at the Airport from July 18th through July 22nd. The access road from the New Terminal to the General Aviation side of the airfield is under construction and should be finished by the end of August.

04. CORRESPONDENCE

Correspondence from Paul Kaune of Blue Skies Over Dubuque was received and discussed.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is August 28, 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 5:01 p.m.