

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, January 22, 2018

4:00 p.m.

Dubuque Regional Airport
Airport Terminal Conference Room

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

ABSENT: None

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

GUESTS: Megan Moll and Nicholas Zielke, University of Dubuque Students/Airport Interns

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Blocker moved to approve the minutes of the November 13, 2017 Commission meeting and the motion was seconded by Commissioner Even. AYES: All. NAYS: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

ACTION ITEM

02. FFY2019-23 AIRPORT CAPITAL IMPROVEMENT PROGRAM RESOLUTION

Commissioner Blocker motioned to accept Resolution A100-1-2018 Endorsement of Federal Aviation Administration Airport Capital Improvement Program Application for the Dubuque Regional Airport Commission. Commissioner Even seconded the motion. AYES: ALL. NAYES: None.

DISCUSSION

03. MANAGER'S UPDATE

The Airport Manager mentioned to the Commission that continuing resolution to the Federal Budget has been approved until February 8th. Winter maintenance issues were discussed. The Airport Manager will be on out of the country on vacation from May 19th thru June 5th.

04. CORRESPONDENCE

None.

CLOSED SESSION: Pending Litigation and Real Estate Transfer Negotiations – Chapter 21.5(1)(c),-(j) Code of Iowa

Commissioner Even motioned to go into closed session and Commissioner Blocker seconded the motion. AYES: ALL. NAYES: None.

After discussion, Commissioner Even motioned to end the closed session and Commissioner Clemenson seconded the motion. AYES: ALL. NAYES: NONE.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is February 26, 2018 at 4:00 p.m.

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

The meeting was adjourned at 5:01 p.m.