

**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 8<sup>th</sup>. Winter maintenance issues were discussed. The Airport Manager will be on out of the country on vacation from May 19<sup>th</sup> thru June 5<sup>th</sup>.

### **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.