

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, August 6, 2018

4:00 p.m.

Dubuque Regional Airport
Airport Terminal Conference Room

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

ABSENT: None

STAFF: Bob Grierson, Cheryl Sheldon, Todd Dalsing

GUESTS: None

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Clemenson moved to approve the minutes of the June 25, 2018 meeting and Commissioner Blocker seconded the motion. AYES: All. NAYES: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed. The impact on the enplanements due to the temporary removal of the third daily American Airlines flight and the return of the flight at a different time was discussed.

NEW BUSINESS

ACTION ITEM

02. FFY19 ACIP AMENDMENT RESOLUTION

Commissioner Blocker motioned to accept Resolution A41000-1-2018, Amendment of the Federal Aviation Administration Airport Capital Improvement Program Application for the Dubuque Regional Airport Commission and Commissioner Clemenson seconded the motion. AYES: ALL. NAYES: None.

03. MASTER PLAN UPDATE GRANT RESOLUTION

Commissioner Clemenson motioned to accept Resolution A1100-1-2018, Authorizing FAA Grant Agreement for Airport Master Plan Update, ALP, AGIS Project. Commissioner Blocker seconded the motion. AYES: ALL. NAYES: None.

DISCUSSION

04. MANAGER'S UPDATE

The Airport Manager notified the Commission that KCRG-TV aired two news reports about the Airport-one on the pilot shortage and one on TSA considering no longer screening at small airports. The Airport has met with new restaurant operators and is hoping to have the restaurant operational by mid-August.

The Airport had a very busy July with the July 2nd viewing of aircraft from the July 3rd Air Show; Fly Day at the Mississippi River Museum; NATA week; President Trump visit; University of Dubuque construction is ongoing; and entrance signs are being installed for the New Terminal and General Aviation. The Airport Open House will be held on September 9th.

The Airport Commission and Airport Staff thanked Steve Accinelli for his last 16 years of service serving as a Commissioner and Commission Chairperson.

08. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is September 24, 2018 at 4:00 p.m.

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

The meeting was adjourned at 4:45 p.m.