

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Monday, September 24, 2018

4:00 p.m.

Dubuque Regional Airport
Airport Terminal Conference Room

PRESENT: RJ Blocker, Doug Brotherton, Sue Clemenson, Chris Even

ABSENT: None

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

GUESTS: University of Dubuque Aviation Student Nevada Rosteck

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Blocker moved to approve the minutes of the August 6, 2018 meeting and Commissioner Clemenson seconded the motion. AYES: All. NAYES: None.

ADMINISTERED OATH OF OFFICE – ROBERT BLOCKER

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed.

NEW BUSINESS

ACTION ITEM

02. ELECTION OF OFFICERS

Commissioner Brotherton motioned to appoint Chris Even as Airport Commission Chair and Commissioner Blocker seconded this motion. Commissioner Clemenson motioned to appoint Doug Brotherton as Airport Commission Vice Chair and Commissioner Blocker seconded this motion. AYES: ALL. NAYES: None.

03. AMERICAN AIRLINES RATES AND CHARGES RESOLUTION

Commissioner Brotherton motioned to accept Resolution A1200-1-2018, Authorizing American Airlines Rates and Charges in effect from January 1, 2019 to December 31, 2019. Commissioner Clemenson seconded the motion. AYES: ALL. NAYES: None.

DISCUSSION

04. MANAGER'S UPDATE

The Airport Manager notified the Commission that the FAA Reauthorization is being proposed in the House and Senate and should be voted on soon. The entrance road signs are completely installed and operational. The terminal landscaping planting was completed on September 23rd with the help of 36 volunteers. The terminal restaurant is scheduled to begin operations shortly.

05. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is October 22, 2018 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 4:45 p.m.