

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, June 24, 2019

4:00 p.m.

Dubuque Regional Airport
Dubuque Jet Center Conference Room

PRESENT: RJ Blocker, Doug Brotherton, Sue Clemenson, Mike Phillips, Mariann Kurtz Weber

ABSENT: None

STAFF: Bob Grierson, Todd Dalsing, Cheryl Sheldon

GUESTS: Ben Fisher, Telegraph Herald

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Clemenson moved to approve the minutes of the May 20, 2019 meeting and Commissioner Phillips seconded the motion. This motion passed unanimously.

OLD BUSINESS

01. REVIEW AIRPORT STATISTICS

Monthly Airport statistics for fuel, enplanements, aircraft operations and finances for the month of May were reviewed.

NEW BUSINESS

ACTION ITEMS

None.

02. AIRPORT MANAGER UPDATE

Airport Manager Grierson discussed an American Airlines headquarters meeting that was held on June 12, 2019. In attendance was Airport Manager Grierson, Dubuque Area Chamber of Commerce CEO Molly Grover and Airport Marketing Coordinator Karin Spisak.

USDOT Small Community Air Service Grant application will be submitted for the Dubuque Regional Airport in the amount of \$750,000 for westward air service.

All the TSA Precheck slots for this week's sign-up are full. The Airport will be hosting the Chamber Business Expo on June 27th, the Aircraft Viewing/Open House on July 2nd and the Air Show is on July 3rd. Cheryl Sheldon has been appointed as the EAA Young Eagles Coordinator for the local EAA chapter.

03. CORRESPONDENCE

None.

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

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

After discussion, Commissioner Blocker 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 July 22, 2019 at 4:00 p.m.

Commissioner Weber moved to adjourn the meeting and the motion was seconded by Commissioner Phillips. This motion passed unanimously.

The meeting was adjourned at 5:45 p.m.

Minutes submitted by Cheryl Sheldon