

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Monday, August 19, 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. Karin Spisak, Gordy Vetsch

GUESTS: None

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Kurtz Weber moved to approve the minutes of the June 24, 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 months of June and July were reviewed.

NEW BUSINESS

ACTION ITEMS

02. AIRPORT DIRECTOR APPOINTMENT RESOLUTION

Commissioner Blocker motioned to accept Resolution No. A700-1-2019 Dubuque Airport Commission Endorsing the Appointment of the Airport Director. Commissioner Clemenson seconded the motion. Robert Grierson will be retiring on November 27th and Todd Dalsing will become the new Airport Director effective November 28th. This motion passed unanimously.

03. AIRPORT DIRECTOR'S UPDATE

Airport Director Grierson shared with the Commission that a new corporate tenant may be based at the Airport starting in September. The Airport just found out that

there will be three Sun Country charters this fall. Airport Director Grierson and Ops and Maintenance Supervisor Dalsing will be in Washington DC the end of October to meet with Legislators to discuss issues affecting airports.

03. CORRESPONDENCE

The Commission recognized the contributions of Robert L. Martin to the aviation community. The Airport has a naming and recognition policy in place that is modeled after the City of Dubuque's policy. Requests are welcomed by following the procedure located on the Airport's website.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is September 23, 2019 at 4:00 p.m.

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

The meeting was adjourned at 4:51 p.m.

Minutes submitted by Cheryl Sheldon