

DUBUQUE REGIONAL AIRPORT COMMISSION MEETING

Tuesday, June 6, 2024

4:00 p.m.

Dubuque Regional Airport
Terminal Conference Room

PRESENT: RJ Blocker, Doug Brotherton (on phone), Sue Clemenson, Mariann Kurtz
Weber

ABSENT: Mike Phillips

STAFF: Todd Dalsing, Dan Klaas (on phone), Cheryl Sheldon

GUESTS: Eric Scott, Foth Infrastructure (on phone), University of Dubuque Students

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Blocker moved to approve the minutes of the April 23, 2024, meeting, and Commissioner Clemenson seconded the motion. This motion passed unanimously.

OLD BUSINESS

01. REVIEW AIRPORT STATISTICS

Director Dalsing mentioned that aircraft operations and aviation fuel sales were down slightly from the previous year.

NEW BUSINESS

ACTION ITEMS

02. RELOCATE TAXIWAY A PHASE 3 APPROVAL RESOLUTION

Commissioner Blocker made a motion to open the public hearing for Approval of Plans, Specifications, Form of Contract and Estimated Cost for Relocate Taxiway A Phase 3 – Construction Phase 2 (West Section) Construction Project. Commissioner Clemenson seconded the motion. This motion passed unanimously.

After discussion, Commissioner Blocker motioned to close the public hearing and Commissioner Clemenson seconded the motion. This motion passed unanimously.

Commissioner Blocker made a motion to accept Resolution No. A600-2-2024 Approval of Plans, Specifications, Form of Contract and Estimated Cost for Relocate Taxiway A Phase 3 - Construction Phase 2 (West Section) Project. Commissioner Clemenson seconded

the motion. This motion passed unanimously.

This will be the second phase of construction of a multi-year effort to reconstruct Taxiway A that serves as a parallel taxiway to Runway 13/31 and is adjacent to the general aviation apron.

03. RELOCATE TAXIWAY A PHASE 3 AWARD CONTRACT RESOLUTION

Commissioner Clemenson made a motion to accept Resolution No. A600-3-2024 Awarding Public Improvement Contract for Relocate Taxiway A Phase 3 – Construction Phase 2 (West Section) Construction Project. Commissioner Blocker seconded the motion. This motion passed unanimously.

Bids were received by Boomerang Construction and Flynn Company for this project. Boomerang Corporation is the apparent low bidder that met the specifications.

04. RELOCATE TAXIWAY A PHASE 3 GRANT RESOLUTION

Commissioner Clemenson made a motion to accept Resolution No. A600-4-2024 for Engineering Services for Relocate Taxiway A Phase 3 – Construction Phase 2 (West Section) Construction Project. Commissioner Blocker seconded the motion. This motion passed unanimously.

05. RELOCATE TAXIWAY A PHASE 3 ENGINEERING RESOLUTION

Commissioner Clemenson made a motion to accept Resolution No. A600-5-2024 Authorizing FAA Grant Agreement for Relocate Taxiway A Phase 3 – Construction Phase 2 (West Section) Construction Project. Commissioner Blocker seconded the motion. This motion passed unanimously.

DISCUSSION

06. AIRPORT PROJECTS UPDATE

Director Dalsing reported that Taxiway A construction is going well. The solar panels were connected to the terminal building today. Hangar 105 construction is nearing completion. The GA Apron project will start at the end of July.

The Air Show and Fireworks event will be held from July 1 – 4 with Golden Knights jumping each day. NATA and the Commemorative Air Force events will be held in July.

07. CORRESPONDENCE RECEIVED SINCE APRIL 23, 2024, COMMISSION MEETING

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is TBD.

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

The meeting was adjourned at 4:26 p.m.

Minutes respectfully submitted by Cheryl Sheldon.