

**DUBUQUE REGIONAL AIRPORT
COMMISSION SPECIAL MEETING**

Tuesday, August 13, 2024

4:00 p.m.

Dubuque Regional Airport
Terminal Conference Room

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

ABSENT: None

STAFF: Todd Dalsing, Cheryl Sheldon

GUESTS: None

ROLL CALL

Roll call was held with all the Commission members present.

CLOSED SESSION

Commission Kurtz Weber moved to go into closed session pursuant to Iowa Code, Section 21.5(1)(a). This motion was seconded by Commissioner Brotherton. This motion was passed unanimously.

Commissioner Blocker made a motion to end the closed session, and this motion was seconded by Commissioner Kurtz Weber. This motion was passed unanimously.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is August 27, 2024.

ADJOURN

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

The meeting was adjourned at 4:46 p.m.

Minutes respectfully submitted by Cheryl Sheldon.