

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Tuesday, February 4, 2025

4:00 p.m.

Dubuque Regional Airport
Terminal Conference Room

PRESENT: RJ Blocker, Doug Brotherton, Sue Clemenson, Marianne Kurtz Weber,
Michael Phillips

ABSENT: None

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

GUESTS: Bob Woodward (on phone)

PUBLIC INPUT

None.

NEW BUSINESS

ACTION ITEMS

02. Runway Markings Improvement Project Resolution

Commissioner Doug Brotherton made a motion to approve Resolution A500-1-2025 Preliminary Approval of Plans, Specifications, Form of Contract and Estimated Cost; Setting Date of Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost; and Ordering the Advertisement of Bids for Runway Markings Improvement. Commissioner RJ Blocker seconded the motion. The motion passed unanimously.

03. University of Dubuque Lease Amendment Resolution

Commissioner Marianne Kurtz Weber made a motion to approve Resolution A600-1-2025, Set Public Hearing for Proposed Land Lease Agreement Amendment with University of Dubuque. Commissioner Sue Clemenson seconded the motion. The motion passed unanimously, with Mike Phillips abstaining.

CLOSED SESSION

Commissioner Marianne Kurtz Weber made a motion to go into closed session. Commissioner RJ Blocker seconded the motion. The motion passed unanimously.

For the record, the attorney we consulted with in closed session was City Attorney Crenna Brumwell.

NEXT COMMISSION MEETING

The next scheduled Commission meeting is February 25, 2025.

Minutes respectfully submitted by Jenny Messerich.