

**DUBUQUE REGIONAL AIRPORT
COMMISSION MEETING**

Tuesday, July 27, 2021
4:00 p.m.
Dubuque Regional Airport
Terminal Conference Room

PRESENT: RJ Blocker, Sue Clemenson (on phone), Mike Phillips

ABSENT: Doug Brotherton, Mariann Kurtz Weber

STAFF: Todd Dalsing, Dan Klaas, Cheryl Sheldon

GUESTS: None

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Blocker moved to approve the minutes of the June 22, 2021 meeting and Commissioner Clemenson seconded the motion. This motion passed unanimously.

OLD BUSINESS

01. REVIEW AIRPORT STATISTICS

None.

NEW BUSINESS

ACTION ITEMS

02. AMERICAN RESCUE PLAN ACT GRANT RESOLUTION

Commissioner Blocker motioned to approve Resolution A900-1-2021 Endorsement of American Rescue Plan Act 2021 (Public Law 117-2) (ARPA) Federal Aviation Administration Application for the Dubuque Regional Airport Commission. Commissioner Clemenson seconded this motion. This motion passed unanimously.

3. AMERICAN RESCUE PLAN ACT CONCESSIONS GRANT RESOLUTION

Commissioner Blocker motioned to approve Resolution A1000-1-2021 Endorsement of American Rescue Plan Act 2021 (Public Law 117-2) (ARPA) Concessions Relief Federal Aviation Administration Application for the Dubuque Regional Airport Commission. Commissioner Clemenson seconded this motion. This motion passed unanimously.

DISCUSSION

03. AIRPORT PROJECTS UPDATE

None.

04. CORRESPONDENCE RECEIVED SINCE JUNE 22, 2021 MEETING

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is August 24, 2021 at 4:00 p.m.

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

The meeting was adjourned at 4:05 p.m.

Minutes submitted by Cheryl Sheldon.