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

ABSENT: None

STAFF: Todd Dalsing, Dan Klaas (on phone), Adam Langbecker, Cheryl Sheldon, Karin Spisak (on phone)

GUESTS: University of Dubuque Students Majeed Abbul, Mason Haft, Christian Molosz, Colby Molosz, Elijah Voss, Jed Wagner

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Brotherton moved to approve the minutes of the December 14, 2021, meeting, and Commissioner Blocker seconded the motion. This motion passed unanimously.

OLD BUSINESS

01. REVIEW AIRPORT STATISTICS

Aviation fuel sales and aircraft operations are continuing to increase from the previous year. Enplanements increased in 2021 over 2020 but are still about one-half of 2019’s enplanements.

NEW BUSINESS

ACTION ITEMS

02. AIRPORT REHABILITATE RUNWAY LIGHTING & NEW AIRFIELD LIGHTING VAULT CLOSEOUT

Commissioner Brotherton motioned to approve Resolution No. A100-1-2022 Accepting the Airport Rehabilitate Runway Lighting and New Airfield Lighting Vault Project and Submit Closeout Documentation to the Federal Aviation Administration. Commissioner Blocker seconded this motion. This motion passed unanimously.
DISCUSSION

03. AIRPORT PROJECTS UPDATE

Airport Director Dalsing mentioned that the Airport FY23 budget presentation to the City Council will be held on March 3rd. Staff is continuing to work with Federal Legislators to secure funding for replacement of the aircraft tower. IPAA Day on the Hill is scheduled for February 15\textsuperscript{th}. A live fire drill exercise will be held in April as well as the Run the Runways event with University of Dubuque. Two Honor Flights are being planned for May.

04. CORRESPONDENCE RECEIVED SINCE DECEMBER 14, 2021, MEETING

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is February 22, 2022, at 4:00 p.m.

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

The meeting was adjourned at 5:07 p.m.

Minutes submitted by Cheryl Sheldon.