PRESENT: Steve Accinelli (on phone), RJ Blocker, Doug Brotherton, Sue Clemenson, Chris Even

ABSENT: None

STAFF: Bob Grierson, Cheryl Sheldon, Todd Dalsing

GUESTS: None

PUBLIC INPUT

None.

AIRPORT COMMISSION MINUTES

Commissioner Even moved to approve the minutes of the May 14, 2018 meeting and Commissioner Clemenson seconded the motion. AYE: All. NAYES: None.

OLD BUSINESS

01. REVIEW STATISTICS

Various statistics were reviewed. The impact of the temporary removal of the third daily American Airlines flight on the enplanements was discussed

NEW BUSINESS

ACTION ITEM

02. SNOW REMOVAL EQUIPMENT ACQUISITION APPROVAL RESOLUTION

Commissioner Blocker motioned to accept Resolution A400-6-2018, Approval of Plans, Specifications, Form of Contract and Estimated Cost for Snow Removal Equipment Acquisition (High-Speed Rotary Plow) Rebid Project. Commissioner Even seconded the motion. AYES: ALL. NAYES: None.

03. SNOW REMOVAL EQUIPMENT ACQUISITION AWARD CONTRACT RESOLUTION

At the June 6th bid opening, three bids were received for the High-Speed Rotary Plow, one from Trans-Iowa in the amount of $232,900, one bid from Kodiak America in the amount of $148,700 and one from Lee Truck Equipment in the
amount of $170,000.

Commissioner Blocker motioned to accept Resolution A400-7-2018, Awarding Public Improvement Contract for Snow Removal Equipment Acquisition Project. Commissioner Even seconded the motion. AYES: ALL. NAYES: None.

04. EXECUTING CONTRACTS AND LEASES RESOLUTION

Commissioner Clemenson motioned to accept Resolution A800-1-2018, Authorizing the Airport Manager to Execute Contracts and Leases on Behalf of the City of Dubuque/Dubuque Regional Airport. Commissioner Blocker seconded the motion. AYES: ALL. NAYES: None.

05. APPROVAL OF COMMISSION FY18 ACCOMPLISHMENTS

The Airport Commission accomplishments for FY18 were discussed. A motion was made by Commissioner Blocker and seconded by Commissioner Even to accept these accomplishments. AYES: ALL. NAYES: None.

06. DBE PROGRAM ACCEPTANCE RESOLUTION


DISCUSSION

07. MANAGER’S UPDATE

The Airport Manager notified the Commission that the Terminal restaurant closed on June 22nd. Various options were discussed. The weather played havoc on flights last week nation-wide, causing multiple cancellations and delays.

08. CORRESPONDENCE

None.

NEXT COMMISSION MEETING

The next scheduled Commission meeting tentative date is July 30, 2018 at 4:00 p.m.

Commissioner Blocker moved to adjourn and this motion was seconded by Commissioner Clemenson. AYES: All. NAYS: None.

The meeting was adjourned at 5:00 p.m.