

NOTICE OF AIRPORT COMMISSION MEETING

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, February 24, 2025 at 7:30 AM. in the Board Room, Airport Administrative Offices, 2515 Arthur Collins Pkwy SW, Cedar Rapids, IA 52404. The Commission will provide Zoom videoconferencing as an alternative to attending the meeting in person. Citizens may comment on matters appearing on the agenda, or any other matter of Cedar Rapids Airport Commission business, by registering on Zoom at www.flycid.com/register. Registrants will receive an email with instructions on how to participate in the meeting and be heard. Registrants must provide their name, home address, email address and telephone number and indicate the matter upon which they wish to be heard, including the agenda item number.

AGENDA

1. Call the meeting to order and determination of quorum.
2. Approve the January 27, 2025 Commission Meeting Minutes.
3. Approve the 2/4/25, 2/11/25 and 2/18/25 Bills for payment.

CAPITAL PROJECTS, FACILITIES, & OPERATIONS (Marty Lens)

4. Resolution 06-02-25 approving Foth Infrastructure & Environment, LLC Task Order 350 for the Baggage Handling System – 2025 Improvements subject to FAA concurrence.
5. Resolution 07-02-25 authorizing advertisement for the 2025 Runway 9-27 Pavement & Markings Maintenance project and scheduling a public hearing for 7:30 a.m. on Monday, March 24, 2025.
6. Resolution 08-02-25 approving Foth Infrastructure & Environment, LLC Task Order 352 for the Runway 9-27 CAT-II Study Feasibility Update.

LEASES, AGREEMENTS & CONTRACTS (Caleb Mason)

7. Resolution 09-02-25 setting a public hearing for March 24, 2025 to consider a Grade Crossing License Agreement with Cedar Rapids and Iowa City Railway Co (CRANDIC).
8. Resolution 10-02-25 setting a public hearing for March 24, 2025 to consider a Leasehold Agreement with Cellsite Solutions, LLC.
9. Report on Request for Proposals for an Air Service Consultant.
10. Resolution 11-02-25 approving and authorizing execution of a Professional Services Agreement with Ailevon Pacific Aviation Consulting, LLC for air service consulting services.
11. Resolution 12-02-25 authorizing execution of Amendment No. 4 to Retail, Food, and Beverage Services Lease and Concession Agreement with SSP America, Inc.

REPORTS & COMMENTS

12. Monthly Financials (Kathy Bell)
13. Air Service Report (Pam Hinman)
14. Airport Director Report
15. Public Comment
16. Legal
17. Adjourn

Next Meeting: March 24, 2025 @ 7:30 a.m.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in an Airport program, service, or activity, should contact the Eastern Iowa Airport at 319-362-3131 or email ADA@flyCID.com as soon as possible but no later than 48 hours before the event.