

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, March 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 also comment on matters appearing on the agenda, or any other matter of Cedar Rapids Airport Commission business, by registering on Zoom at <a href="www.flycid.com/register">www.flycid.com/register</a>. 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. Communications and Special Concerns Reschedule May meeting to May 28<sup>th</sup>.
- 3. Approve the February 24, 2025 Commission Meeting Minutes.
- 4. Approve the 02/25/25, 03/04/25, and 3/11/25 Bills for payment.

# **CAPITAL PROJECTS, FACILITIES, & OPERATIONS** (Marty Lenss)

- 5. Hold Public Hearing on the 2025 Runway 9-27 Pavement & Markings Maintenance project.
- 6. <u>Resolution 13-03-25</u> adopting Plans, Specifications, Form of Contract and Cost Estimate on the 2025 Runway 9-27 Pavement & Markings Maintenance project.
- 7. <u>Resolution 14-03-25</u> authorizing advertisement for the Snow Removal Equipment Facility project and scheduling a public hearing for 7:30 a.m. on Monday, April 21, 2025.
- 8. <u>Resolution 15-03-25</u> approving Foth Infrastructure & Environment, LLC Task Order 354 for 2025 PFAS Management Program Phase 3

### **LEASES, AGREEMENTS & CONTRACTS** (Caleb Mason)

- 9. Hold Public Hearing on Grade Crossing License Agreement with Cedar Rapids and Iowa City Railway Co (CRANDIC).
- 10. <u>Resolution 16-03-25</u> approving Grade Crossing License Agreement with Cedar Rapids and Iowa City Railway Co (CRANDIC).
- 11. Hold Public Hearing on Leasehold Agreement with Cellsite Solutions, LLC.
- 12. Resolution 17-03-25 approving Leasehold Agreement with Cellsite Solutions, LLC.
- 13. Report on Request for Proposals for Creative Services.
- 14. <u>Resolution 18-03-25</u> approving and authorizing execution of a Professional Services Agreement with Amperage Marketing & Fundraising for creative services.

## **LABOR & PERSONEL** (Kathy Bell)

15. <u>Resolution 19-03-25</u> ratify termination to Mission Square Retirement and approve Adoption Agreement with Voya Retirement Insurance and Annuity Company Non-Standardized Governmental 401(a) Pre-Approved Plan.

#### **REPORTS & COMMENTS**

- 16. Monthly Financials (Kathy Bell)
- 17. Air Service Report (Pam Hinman)
- 18. Airport Director Report
- 19. Public Comment
- 20. Legal
- 21. Adjourn

Next Meeting: April 21, 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.