

NOTICE OF AIRPORT COMMISSION MEETING

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, April 21, 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. Any persons interested in commenting on the agenda items or any other matter of Commission business may do so in person or by emailing written comments to <u>PIO@flyCID.com</u>. 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 <u>www.flycid.com/register</u>. 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. Presentation of Service Awards.
- 3. Presentation of F.A.C.E.S. Award.
- 4. Approve the March 24, 2025 Commission Meeting Minutes and April 8, 2025 Special Commission Meeting Minutes.
- 5. Approve the 3/25/25, 4/1/25 and 4/15/25 Bills for payment.

CAPITAL PROJECTS, FACILITIES, & OPERATIONS (Marty Lenss)

- 6. Hold Public Hearing for the Snow Removal Equipment Facility project.
- 7. <u>Resolution 20-04-25</u> adopting Plans, Specifications, Form of Contract and Cost Estimate on the Snow Removal Equipment Facility project.
- 8. <u>Resolution 21-04-25</u> authorizing advertisement for the Baggage Handling Controls Replacement project and scheduling a public hearing for 7:30 a.m. on Wednesday, May 28, 2025.
- 9. Report on bids on the 2025 Runway 9-27 Pavement & Markings Maintenance project.
- 10. <u>Resolution 22-04-25</u> awarding the 2025 Runway 9-27 Pavement & Markings Maintenance project to Advanced Traffic Control, Inc.

LEASES, AGREEMENTS & CONTRACTS (Caleb Mason)

- 11. Hold Public Hearing on a Leasehold Agreement with QTS Cedar Rapids I, LLC.
- 12. <u>Resolution 23-04-25</u> approving and authorizing execution of a Leasehold Agreement with QTS Cedar Rapids I, LLC.
- 13. <u>Resolution 24-04-25</u> authorizing execution of Amendment No. 1 to Cash Rent Farm Lease with Ron & Shawn Nove.
- 14. <u>Resolution 25-04-25</u> approving and authorizing execution of Amendment No. 2 to the Professional Services Contract with TD Snow Removal Corporation d/b/a Top Dog Services.
- 15. <u>Resolution 26-04-25</u> approving and authorizing execution of an Enterprise Software Agreement with AeroSimple, LLC.

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.



FINANCE & ADMINISTRATION (Kathy Bell)

- 16. <u>Resolution 27-04-</u>25 authorizing submittal of funding applications under FY2026 Iowa DOT Annual Aviation Grant Programs.
- 17. Resolution 28-04-25 approving FY2025 Budget Amendment.

REPORTS & COMMENTS

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

Next Meeting: May 28, 2025 @ 7:30 a.m.

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