

NOTICE OF AIRPORT COMMISSION MEETING

The Cedar Rapids Airport Commission will meet in Regular Session on Wednesday, May 28, 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 PIO@flyCID.com. 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 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. Airport Commission Committee Assignments (Marty Lenss)
- 3. Approve the April 21, 2025 Commission Meeting Minutes.
- 4. Approve the 4/22/25, 4/29/25, and 5/13/25 Bills for payment.

CAPITAL PROJECTS, FACILITIES, & OPERATIONS (Marty Lenss)

- 5. Hold Public Hearing for the Baggage Handling Controls Replacement project.
- 6. <u>Resolution 29-05-25</u> adopting Plans, Specifications, Form of Contract and Cost Estimate for the Baggage Handling Controls Replacement project.
- 7. Report on bids for the Snow Removal Equipment Facility project.
- 8. Resolution 30-05-25 awarding the Snow Removal Equipment Facility project.
- 9. <u>Resolution 31-05-25</u> approving Foth Infrastructure & Environment, LLC Task Order 355 for Snow Removal Equipment Facility project Construction Phase Services.
- 10. <u>Resolution 32-05-25</u> approving Foth Infrastructure & Environment, LLC Task Order 356 for 2025 Runway 9-27 Pavement & Markings Maintenance project Construction Phase Services.
- 11. <u>Resolution 33-05-25</u> accepting the West FBO Facility project with Larson Construction as complete.
- 12. <u>Resolution 34-05-25</u> accepting the New Aviation Fuel Bulk Storage and Loading/Unloading Facilities project AIP 66 with WRH, Inc. as complete.

LEASES, AGREEMENTS & CONTRACTS (Caleb Mason)

- 13. Resolution 35-05-25 approving Amendment No. 1 to the Leasehold Agreement with Coe College.
- 14. <u>Resolution 36-05-25</u> approving an Operating Agreement for Flight Training Activity with ATD Flight Systems, LLC.
- 15. <u>Resolution 37-05-25</u> approving an Intergovernmental Agreement with the Des Moines Airport Authority for the sharing firefighting trucks and apparatus.

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: June 23, 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.