

NOTICE OF AIRPORT COMMISSION MEETING

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, July 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. Election of Airport Commission Officers (Kristie Fisher)
- 3. Airport Commission Committee Assignments (Chairman)
- 4. Presentation Service Awards.
- 5. Presentation of F.A.C.E.S. Award.
- 6. Approve the June 23, 2025 Commission Meeting Minutes.
- 7. Approve the 6/17/25, 7/8/25 and 7/22/25 Bills for payment.

CAPITAL PROJECTS, FACILITIES, & OPERATIONS (Daniel Brown)

- 8. <u>Resolution 47-07-25</u> to ratify and adopt Foth Infrastructure & Environment, LLC Task Order 358 to Study Development Impacts Evaluation on Proposed Alliant Energy Utility Plant.
- 9. <u>Resolution 48-07-25</u> approving Foth Infrastructure & Environment, LLC Task Order 360 for Runway Pavement Classification Rating (PCR) Analysis.

LEASES, AGREEMENTS & CONTRACTS (Caleb Mason)

- 10. Resolution 49-07-25 approving FY2026 Airport Liability Insurance Policies.
- 11. <u>Resolution 50-07-25</u> to ratify and adopt Task Order #1 with Oliver Wyman, LLC for professional services for aerospace industry cluster development.
- 12. <u>Resolution 51-07-25</u> approving and authorizing execution of Amendment No. 1 to the Leasehold Agreement with QTS Cedar Rapids I, LLC.
- 13. <u>Resolution 52-07-25</u> approving and authorizing Amendment No. 2 to the Cash Rent Farm Lease with Ron Nove and Shawn Nove.

FINANCE (Kathy Bell)

- 14. <u>Resolution 53-07-25</u> to ratify acceptance of FAA Grant Offer AIP 3-19-0012-082-2025 to Improve Terminal Building Phase 5 Construct Centralized Chilled Water Plant.
- 15. <u>Resolution 54-07-25</u> to accept Amendment No. 2 to FAA Grant AIP 3-19-0012-058-2020 to Reconstruct Taxiways A4 and A5 and Expand Terminal Apron.

REPORTS & COMMENTS

- 16. Airport Operations Update (Daniel Brown)
- 17. Air Service Report (Pam Hinman)
- 18. Airport Director Report
- 19. Public Comment
- 20. Legal
- 21. Adjourn

Next Meeting: August 25, 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.