



## **NOTICE OF AIRPORT COMMISSION MEETING**

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, August 25, 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](mailto: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](http://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. Communications and Special Concerns – Reschedule November/December meeting for December 8, 2025.
3. Approve the July 28, 2025 Commission Meeting Minutes and August 5, 2025 Special Commission Meeting Minutes.
4. Approve the July 29, 2025 and August 12, 2025 Bills for payment.

### **CAPITAL PROJECTS, FACILITIES, & OPERATIONS** (Daniel B. Brown)

5. Report on quotes received to perform output-based foam testing.
6. Resolution 55-08-25 awarding contract to perform output-based foam testing.

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

7. Resolution 56-08-25 setting a public hearing for 7:30 a.m. on Monday, September 22, 2025 to consider a Leasehold Agreement with the City of Cedar Rapids.
8. Resolution 57-08-25 approving Foth Infrastructure & Environment, LLC Task Order 361 for Parking Access and Revenue Control System (PARCS) Replacement Request for Proposal.
9. Resolution 58-08-25 to ratify acceptance of Iowa Economic Development Authority Grant Agreement Offer IEDA – CRAC-1 for Strategic Plan for Aerospace Industry Cluster Development.
10. Resolution 59-08-25 approving Task Order 2 with Oliver Wyman, LLC for professional services for aerospace industry cluster development.
11. Resolution 60-08-25 on termination of Farm Leases, Contracts and Agreements.

### **FINANCE & ADMINISTRATION** (Brian Moudry)

12. Resolution 61-08-25 to ratify acceptance of FAA Grant Offer AIP 3-19-0012-080-2025 to Construct SRE Storage and Maintenance Building (60,300 sq. ft.) and Deicing Materials Storage Building (10,300 sq. ft.) Phase 2.

*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](mailto:ADA@flyCID.com) as soon as possible but no later than 48 hours before the event.*



13. Resolution 62-08-25 to ratify acceptance of FAA Grant Offer AIP 3-19-0012-081-2025 to Construct SRE Storage and Maintenance Building (60,300 sq. ft.) and Deicing Materials Storage Building (10,300 sq. ft.) Phase 3.
14. Resolution 63-08-25 to ratify acceptance of FAA Grant Offer AIP 3-19-0012-083-2025 Improve Terminal Building Phase 6 - Upgrade Baggage Handling System Controls.
15. Resolution 64-08-25 approving FY2026 IDOT Annual Aviation Grant Program Agreements.
16. Resolution 65-08-25 amending the Airport Rules and Regulations.

#### **REPORTS & COMMENTS**

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

Next Meeting: September 22, 2025 @ 7:30 a.m.

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