

NOTICE OF AIRPORT COMMISSION MEETING

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, September 22, 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. Presentation of F.A.C.E.S. Award.
- 3. Approve the August 25, 2025 Commission Meeting Minutes.
- 4. Approve the August 26, 2025, September 2, 2025, and September 9, 2025 Bills for payment.

LEASES, AGREEMENTS & CONTRACTS (Caleb Mason)

- 5. Hold Public Hearing to consider a Leasehold Agreement with the City of Cedar Rapids.
- 6. <u>Resolution 66-09-25</u> approving and authorizing execution of Leasehold Agreement with the City of Cedar Rapids.
- 7. Resolution 67-09-25 approving and authorizing execution of Iowa Economic Development Authority Grant Agreement Offer IEDA CRAC-2 for Strategic Plan for Aerospace Industry Cluster Development.
- 8. <u>Resolution 68-09-25</u> approving and authorizing execution of Operating Agreement Commercial Bus with the Jefferson Partners L.P. d/b/a Jefferson Lines.
- 9. <u>Resolution 69-09-25</u> approving and authorizing execution of Leasehold Agreement with the Jefferson Partners L.P. d/b/a Jefferson Lines.
- 10. <u>Resolution 70-09-25</u> approving and authorizing execution of an Airport Use and Operating Agreement for Independent Airport Maintenance Operator Specialized Aviation Service Operator with Jet Air, Inc.
- 11. <u>Resolution 71-09-25</u> approving and authorizing execution of the AeroCloud Framework Agreement for Common Use Passenger Processing System (CUPPS) with AeroCloud Systems, Inc.

LABOR & PERSONNEL (Kathy Bell)

- 12. <u>Action</u> to authorize the Airport Director to attend the AAAE Aviation Issues Conference in Kauai, HI in January 2026.
- 13. <u>Action</u> to authorize the Airport staff to attend the Farnborough International Airshow in Farnborough, UK in July 2026.
- 14. <u>Resolution 72-09-25</u> adopting Personnel Policy Manual, Section 1 General Policy: 1.8 Travel and Business Expense.

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.



REPORTS & COMMENTS

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

Next Meeting: October 27, 2025 @ 7:30 a.m.

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