



## **NOTICE OF AIRPORT COMMISSION MEETING**

The Cedar Rapids Airport Commission will meet in Regular Session on Monday, December 8, 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. Presentation of F.A.C.E.S. Award.
3. Approve the October 27, 2025 Commission Meeting Minutes.
4. Approve the 11/4/2025, 11/11/2025, 11/18/2025, 11/25/2025, and 12/02/2025 Bills for payment.

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

5. Resolution 77-12-25 to approve reducing the withheld retainage on the Terminal Modernization Phase 4 Project with Rinderknecht Associates, Inc.

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

6. Report on Request for Proposals – 2026 Farm Land Cash Rent Lease(s).
7. Resolution 78-12-25 approving 2026 Farm Lease and Security Agreements – Cash Rents with Wapsi Ridge Farms, LLC; Ron and Shawn Nove; and Jim O’Connell.
8. Resolution 79-12-25 approving Amendment No. 2 to Airport Terminal Advertising Concession Agreement with Varsity Group Outdoor, LLC.
9. Resolution 80-12-25 approving and authorizing Execution of an Access and Use Agreement with the City of Cedar Rapids.
10. Resolution 81-12-25 approving Task Order 3 with Oliver Wyman, LLC for professional services for aerospace industry cluster development.

### **REPORTS & COMMENTS**

11. Monthly Financials (Kathy Bell)
12. Airport Operations Update (Daniel B. Brown)
13. Air Service Report (Pam Hinman)
14. Airport Director Report
15. Public Comment
16. Legal – The Commission will meet to discuss strategy with legal counsel regarding pending or imminent litigation. (may be closed pursuant to Iowa Code Section 21.5 (c))
17. Adjourn

Next Meeting: January 26, 2026 @ 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](mailto:ADA@flyCID.com) as soon as possible but no later than 48 hours before the event.*