



AIRPORT ADVISORY COMMITTEE

February 15th, 2019

8:15 A.M.

**Fremont Municipal Airport Terminal Building
1203 West 23rd Street, Fremont, Nebraska**

1. Meeting called to order with Open Meeting announcement.
2. Roll call.
3. Approval of the December 21st, 2018 meeting minutes.
4. Election of Board Vice Chairman
5. Terminal Master Plan Project Update and Discussion.
6. Discuss Airport Lease Agreements.
7. Discuss Hangar Loan Program
8. Discussion of Maintenance Items
9. Adjournment.

Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on February 13, 2019. The official current copy is available at City Hall, 400 East Military, Public Works Department Office. The Board reserves the right to go into Executive Session when necessary. A copy of the Open Meeting Law is posted at the Airport terminal building for review by the public. The Board reserves the right to adjust the order of items on this agenda.



AIRPORT ADVISORY COMMITTEE Minutes of January 18th, 2019

1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15 a.m.

2. Roll call.

Board Members Present: Ron Spahni, Bill Dugan, Dave Monke, Jennifer Weiss-Assman, Mike McGillick, Brad Blum, Eric Johnson

Guests: Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Brian Newton, Robert Steenblock, Ken Cox, David Goedeken

3. Approval of the December 21st, 2018 meeting minutes.

Motion by Blum, Seconded by McGillick, to approve the December 21st, 2018 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

- a. Discuss Consultant Progress
- b. FAA Report

Davis Design and Burns-McDonnel have prepared and submitted all the documentation to the NDA and FAA. The Submittal has been conditionally approved by the FAA. Staff is working with NDA and FAA submitting remaining documentation as requested. Staff has received Scoping Documents and is working with NDA and Burns-McDonnel to finalize Scope of Work and associated hours and compensation.

5. Discuss 2019 Airport C.I.P.

Staff distributed proposed 2019 Airport C.I.P. for discussion, main topic of discussion was the construction of the Terminal and Terminal Apron. Staff stated the C.I.P. is scheduled to be reviewed and approved by City Council.

6. Discuss Airport Leases

Item was carried over to next meeting

7. Accept resignation of Ron Vlach

Motion by Monke, Seconded Weiss-Assman to accept the resignation of Ron Vlach from the Airport Advisory Board, motion passed by vote of members.

8. Consider appointment of Bob Steenblock

Motion by Weiss-Assman, Seconded Johnson to recommend appointment of Robert Steenblock to the Airport Advisory Board, motion passed by vote of members.

9. Adjournment.

Meeting was adjourned at 8:55