



AIRPORT ADVISORY COMMITTEE

December 20, 2019

8:15 A.M.

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

1. Meeting called to order with Open Meetings Act announcement.
2. Roll call.
3. Approval of the November 15th, 2019 meeting minutes.
4. Terminal Master Plan project update and discussion.
5. Discussion of maintenance items
6. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on December 18th, 2019. The official current copy is available at City Hall, 400 East Military, Public Works Department Office. The Advisory Committee 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

Meeting Minutes: November 15, 2019

7. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15 A.M. Open Meeting Act is posted on the wall of the Airport Terminal, the Act Poster was pointed out to those in attendance.

8. Roll call.

Board Members Present: Ron Spahni, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Eric Johnson,

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Ron Vlach, Tammy McKeighan, Brian Newton, Mike Kuhns

9. Approval of the October 18th, 2019 meeting minutes.

Motion by Jennifer Weiss-Assman and seconded by Ron Shahni, to approve the October 18th, 2019 minutes, motion passed by vote of members, (all voting yes on role call vote)

10. Terminal Master Plan Project Update and Discussion.

Staff briefed Board regarding progress, and schedule for Terminal Apron Project. Terminal Apron project is progressing through the FAA process, construction will begin in the spring. There will be a pre-construction meeting prior to the start of project. Board asked that the Architect be brought into a meeting with the Board prior to the final concept design phase.

11. Discussion of Maintenance Items

Board discussed misc. maintenance concerns. Door issues, asphalt repair, roof leaks, door cable issues in hangars.

12. New Hangar Discussion

Board discussed construction of new hangars or as an alternative to rehab. the existing hangars. Eric Johnson stated there may be money available thru revolving loans to do rehab. work to some of the maintenance issues being seen on the hangars.

13. Adjournment.

Motion by Dave Monke, and seconded by Jennifer Weiss-Assman, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 8:45.