



AIRPORT ADVISORY COMMITTEE

January 18th, 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. Terminal Master Plan project update and discussion.
 - a. Discuss Consultant Progress
 - b. FAA Report
5. Discuss 2019 CIP (Capital Improvement Plan)
6. Discuss airport lease agreements.
7. Accept resignation of Ron Vlach
8. Consider appointment of Bob Steenblock.
 - a. Open
9. Adjournment.

Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on January 16, 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 December 21st, 2018

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, Jennifer Weiss-Assman, Ron Vlach, Mike McGillick, Brad Blum, Eric Johnson

Guests: Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Brian Newton, Robert Steenblock, Tammy McKeighan, David Goedeken

3. Approval of the November 16th, 2018 meeting minutes.

Motion by Blum, Seconded by Johnson, to approve the November 16th, 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-McDonnell 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.

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.

6. Maintenance Items

- a. Open

Discussed status of the operation of the west gate.

7. Adjournment.

Meeting was adjourned at 8:35