



## AIRPORT ADVISORY COMMITTEE

January 19, 2019

8:15 A.M.

**Fremont Municipal Airport Terminal Building  
1203 West 23<sup>rd</sup> Street, Fremont, Nebraska**

1. Meeting called to order with Open Meeting announcement.
2. Roll call.
3. Approval of the December 15<sup>th</sup>, 2017 meeting minutes.
4. Terminal Master Plan project update and discussion.
  - a. Discuss scope of services and consultant progress
5. 2019 Capital Improvement Plan
6. Nebraska Aircraft Information Report
7. Lease, Rules & Regulations, and Lease Rate Update.
8. Maintenance Items
  - a. Runway 1/19
9. Adjournment.

*Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on January 17, 2017. The official current copy is available at City Hall, 400 East Military, City Planning 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 15, 2017**

1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15. Open Meeting Announcement was posted on the wall.

2. Roll call.

Board Members Present: Ron Spahni, Robert Steenblock, Jennifer Weiss-Assman, Ron Vlach, Brad Blum, Tom Randal, Mike Kempenar

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Tammy McKeighan, Steve Landholm

3. Approval of the November 17, 2017 meeting minutes.

Motion by Robert Steenblock, and seconded by Jennifer Weiss-Assman, to approve the November 17, 2017 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

a. Discuss scope of services and consultant progress.

Goedecken reported that the City has received a CIP Data Sheet from the consultant for the Terminal Project. Board Members were given a copy of the Data Sheet for review. The estimated cost of the project has increased from \$1,000,000.00 +/- to \$1,470,000.00 +/- . Goedecken was following up with the Consultant to verify the cost increase and the reason for the cost increase. It was suggested by the Board that staff meet with Anna Lannin of the NDOT, Dept. of Aeronautics to discuss this issue, and discuss next steps involved in the process.

5. Maintenance Items

a. Open

Members discussed with staff the status of the yellow "X"s on Runway 1/19. Staff will include this in the discussions of items with the NDOT.

6. Lease, Rules & Regulations, and Lease Rate Update.

Pilots and Board have concerns with some of the language of the draft lease. Staff will revisit the concerns and meet with an attorney of several of the tenants to work out the details and concerns and report back at the January meeting.

7. Airport Zoning Board and Members.

No Discussion.

8. Waterfowl Pond on North End of Runway 32.

Ron Vlach reported that a property owner off the north end of Runway 14-32 has constructed what appears to be a shallow pond for duck hunting. Staff will investigate.

9. 2018 Capital Improvement Plan

Goedeken passed out copies of the 2018 Capital Improvement Plan for the FAA. The cost numbers do not appear to match the numbers provided by the Consultant for Construction of the Terminal Project. This item will also be discussed with the NDOT. Also some of the timeframes shown do not coincide with Fremont's anticipated dates. Staff will discuss these items with the NDA and report back in January. The CIP is due to the NDA in February.

10. Adjournment.

Meeting was adjourned at 9:30.

**Capital Improvement Program**FREMONT MUNI  
FREMONT

Year	Description	Total Cost	Federal	State	Local
<b>Phase I</b>					
2018	Construct new apron area	\$918,964	\$827,068	\$0	\$91,896
2021	Auto parking for new terminal	\$255,822	\$0	\$0	\$255,822
2021	Utilities for terminal building	\$485,000	\$0	\$0	\$485,000
2021	Construct terminal building	\$950,000	\$600,000	\$0	\$350,000
Phase I Subtotal		\$2,609,786	\$1,427,068	\$0	\$1,182,718
<b>Phase II</b>					
2024	ALP Update with Feasibility Study	\$315,789	\$284,210	\$0	\$31,579
2025	Seal coat asphalt apron & connecting taxiway	\$95,648	\$86,083	\$0	\$9,565
2026	MALSR	\$1,296,000	\$1,166,400	\$0	\$129,600
Phase II Subtotal		\$1,707,437	\$1,536,693	\$0	\$170,744
<b>Phase III</b>					
2032	Seal asphalt pavement	\$117,720	\$105,948	\$0	\$11,772
2035	Complete Parallel Taxiway (NP \$)	\$445,000	\$400,500	\$0	\$44,500
Phase III Subtotal		\$562,720	\$506,448	\$0	\$56,272
<b>Total Development Costs</b>		<b>\$4,879,943</b>	<b>\$3,470,209</b>	<b>\$0</b>	<b>\$1,409,734</b>
<b>Not Funded</b>					
2022	Rehabilitate existing apron	\$335,000			
2022	apron expansion to west	\$620,000			
2022	apron expansion to east	\$365,000			
2032	Ground Transportation / Courtesy Car	\$5,000			
2032	Expand Auto Parking (1050 s.y.)	\$36,750			
Not Funded Subtotal					

# Potential Federal Funds Available Non-Primary Entitlement

Airport: **Fremont Municipal Airport  
Fremont, Nebraska**

Federal Fiscal Year	Entitlement Funds
2015	<b>\$150,000</b>
2016	<b>\$150,000</b>
2017	<b>\$150,000</b>
2018	<b>\$150,000</b>

Potential Funds Available in 2018: **\$600,000**

Note:

- All entitlement funds are subject to appropriation by Congress.
- Any remaining FY2015 funds will expire the end of the fiscal year.

**Capital Improvement Program**FREMONT MUNI  
FREMONT

Year	Description	Total Cost	Federal	State	Local
<b>Phase I</b>					
2017	Utilities for terminal building	\$485,000	\$0	\$0	\$485,000
2017	Construct terminal building	\$950,000	\$600,000	\$0	\$350,000
2021	Auto parking for new terminal	\$255,822	\$0	\$0	\$255,822
2021	Construct new apron near terminal	\$918,964	\$827,068	\$0	\$91,896
Phase I Subtotal		\$2,609,786	\$1,427,068	\$0	\$1,182,718
<b>Phase II</b>					
<del>2019</del>	<del>ALP Update with Feasibility Study</del>	\$315,789	\$284,210	\$0	\$31,579
2025	Rejuvenate seal asphalt	\$95,648	\$86,083	\$0	\$9,565
2025	Rehabilitate existing apron	\$335,000	\$301,500	\$0	\$33,500
2026	MALSR	\$1,296,000	\$1,166,400	\$0	\$129,600
Phase II Subtotal		\$2,042,437	\$1,838,193	\$0	\$204,244
<b>Phase III</b>					
2032	Seal asphalt pavement	\$117,720	\$105,948	\$0	\$11,772
2035	Complete Parallel Taxiway (NP \$)	\$445,000	\$400,500	\$0	\$44,500
Phase III Subtotal		\$562,720	\$506,448	\$0	\$56,272
Total Development Costs		\$5,214,943	\$3,771,709	\$0	\$1,443,234
<b>Not Funded</b>					
2022	apron expansion to west	\$620,000			
2022	apron expansion to east	\$365,000			
2032	Ground Transportation / Courtesy Car	\$5,000			
2032	Expand Auto Parking (1050 s.y.)	\$36,750			
Not Funded Subtotal					

**Nebraska Department of Aeronautics**  
**Airport Officials List**

Printed 11/7/2017

**FREMONT MUNI**

**FREMONT**

**Airport Sponsor**

**CITY OF FREMONT**

**Official Contact Person:**

Brian Newton, Interim City Administrator  
400 EAST MILITARY AVENUE  
FREMONT, NE 68025-5141

**Phone:** 402-727-2636

**Fax:** 402-727-2667

**E-mail:** brian.newton@fremontne.gov

**Airport Authority Members:**

**Daytime Phone:**

Airport Advisory Board	Jennifer Weiss-Assmann	402-720-4804
Director of Public Works	Dave Goedecken	402-727-2636
Airport Advisory Board	Ron Spahni	402-719-7819
City Clerk	Tyler Ficken	402-727-2633
Interim City Administrator	Brian Newton	402-727-2630
Mayor	Scott Getzschman	402-727-2630
Airport Advisory Board	<i>Dave Monke</i>	<i>402-720-0815</i>
Airport Advisory Board	Brad Blum	402-753-3236
Airport Advisory Board	Bob Steenblock	402-720-2806
Airport Advisory Board	<i>Ron Vlach</i>	<i>402-721-1341</i>
Airport Advisory Board	Mike Kempenar	402-727-7497
Airport Advisory Board	Tom Randall	402-533-8544
Airport Advisory Board	<i>Michael McGillick</i>	<i>402-680-9199</i>
Attorney		

**Meeting Date and Time:** 2nd & last Tuesday, 7:00 p.m.-City Council

**Airport's Attorney:** *Oliver Glass*      *402-727-2725*

**Airport Manager:** MARK VYHLIDAL

**Phone:** 402-727-2691

**Fax:** 402-727-2690

**E-mail:** mark.vyhlidal@fremontne.gov

Please make corrections, sign and return this form to:

Nebraska Department of Aeronautics  
P.O. Box 82088  
Lincoln, NE 68501-2088

*Completed by:*

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*Signature*

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*Date*