



## AIRPORT ADVISORY COMMITTEE Meeting Minutes: January 20, 2017

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, Robert Steenblock, Cecilia Harry, Brad Blum, Tom Randall, Mike Kempenar

Guests: Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach

3. Approval of the December 16, 2017 meeting minutes.

Motion by Brad Blum, seconded by Tom Randall. Motion was approved by a vote of the members.

4. Terminal Master Plan project update and discussion.

Goedeken updated board on the status of the Project. Proposals have been received from 2 firms. Copies were distributed to the members for their review. The Selection Committee shall be made up of The Mayor, the City Administrator, the Director of Public Works, Bob Steenblock, and Brad Blum representing the board. Staff will arrange to schedule the interviews of the two candidates for either February 2<sup>nd</sup> or 3<sup>rd</sup>.

5. Maintenance Items

Runway 1/19 Rehab  
Hangar Maintenance  
Hangar door annual maintenance

Board suggested having an ongoing list of maintenance items and have them submitted to City Staff for action. Staff will prepare a list of maintenance items other than routine work at future meetings.

6. Discussion of Annual C.I.P.

Annual C.I.P. was approved at the December 27<sup>th</sup> City Council meeting.

7. Discussion of 23<sup>rd</sup> Street Viaduct.

Goedeken reported Staff is meeting with the Nebraska Department of Roads to discuss this project and will report back on the status at future meetings.

8. Discussion of Runway 1/19 closure.

Runway 1/19 has been officially closed but will need to have markings "X'ed" out this Spring when the weather turns warmer.

9. Adjournment.

Meeting was adjourned at 8:55 a.m.

**AIRPORT ADVISORY COMMITTEE**  
**February 17<sup>th</sup>, 2017 @ 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 January 20, 2017 meeting minutes.
4. Terminal Master Plan project update and discussion.
  - a. Consultant selection update terminal project
5. Maintenance items
  - a. Pavement rehab apron project
  - b. Hangar maintenance
  - c. Hangar door annual maintenance
6. Discussion of 23<sup>rd</sup> Street Viaduct.
7. Discuss Runway 1/19 closure.
8. Update on Drone Educations Survey.
9. Adjournment.

*Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on February 15, 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.*