



AIRPORT ADVISORY COMMITTEE

March 16, 2018

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 February 16, 2018 meeting minutes.
4. Terminal Master Plan project update and discussion.
 - a. Discuss Consultant Progress
5. Discussion of Hangar Leases and Rules and Regulations.
6. Maintenance Items
 - a. West Gate
7. Adjournment.

Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on March 15, 2018. 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.

CITY OF
FREMONT
NEBRASKA PATHFINDERS
AIRPORT ADVISORY COMMITTEE
Minutes of
February 16, 2018

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, Dave Monke, Jennifer Weiss-Assman, Ron Vlach, Mike McGillick, Brad Blum, Mike Kempenar

Guests: David Goedecken, Kirk Diers, Mike Kuhns, Jim Kjeldgaard, Tammy McKeighan, Steve Landholm, Eric Johnson

3. Approval of the January 19th, 2017 meeting minutes.

Motion by Robert Steenblock, and seconded by Dave Monke, to approve the January 19, 2018 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

- a. Discuss scope of services and consultant progress

Staff briefed the board on the progress of the Terminal Master Plan, proposed drawings were presented. The FAA and NDA have received copies of the draft study and are reviewing the layout.

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

Staff reported the Lease Agreement is being reviewed and there are minimal changes to be made. Final draft will be presented to the board in the near future.

6. Hangar Update

Item was covered in Item 5 discussion.

7. Maintenance Items

a. Open

8. Adjournment.

Meeting was adjourned at 8:55.