

Instructions for Airport Teleconference (Agenda & Minutes on following pages)

The Airport Advisory Board meeting will be held in person and by conference video/audio to avoid having more than 10 people at the Terminal Building. Board members and members of the public can attend via Zoom. Here are the login instructions to log into Zoom for the meeting.

If you haven't used Zoom before, I encourage you to click on the link below on your computer or smart phone before the meeting starts to get everything setup. Please note that you can call in if you're not able to connect via video.

Topic: Airport Advisory Meeting

Time: March 19th, 2021 08:00 AM Central Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://zoom.us/meeting/tJltduytqz4qG9cJmjQPVhkfbc1GwK3xxXuL/ics?icsToken=98tyKuCurjovH9GQsBiERowAAoj4Z-wmCVfjfpethLvMhBlagjwNOETFaVUQ8DI>

Join Zoom Meeting

<https://zoom.us/j/96015555013>

Meeting ID: 960 1555 5013

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 960 1555 5013

Find your local number: <https://zoom.us/u/adOa4L8UmM>

Please let me know if you have any questions. Brian



AIRPORT ADVISORY COMMITTEE

March 19, 2021

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 February 19, 2021 meeting minutes.
4. Update on Apron & Terminal Projects
5. Update on annual Hangar inspections.
6. Review and make recommendation to City Council for the authorization of NDOT Agency Agreement for Project Number AIP 3-31-0029-014-2021. (CRRSA Act)
7. Discussion of maintenance items.
 - a. Status of roof repairs
8. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on March 12, 2021. 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: February 19, 2021

1. 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.

2. Roll call.

Board Members Present: Dave Monke, Robert Steenblock, Mike McGillick, Ron Spahni, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Brian Newton, Steve Landholm, Vern Gibson, Mark Jensen, Ron Vlach

3. Approval of the January 15, 2021 meeting minutes.

Motion by Dave Monke and seconded by Alison Adams, to approve the January 15, 2021 minutes, motion passed by vote of members, (all voting yes on roll call vote)

4. Update on Apron and Terminal Projects.

Staff reported that due to weather the projects are on hold until warmer weather in the spring. The Terminal project has been approved and the contracts have been executed. The Apron project has a few outstanding items to complete in the spring and that project will be completed.

5. Discussion Phase 3 Architectural Services Agreement with Davis Design for construction management of the Terminal Project.

Staff presented the board with a copy of the Phase 3 Architectural Services Agreement from Davis Design. Phase 3 services include the construction inspection services when the terminal project begins construction. Upon a favorable recommendation from the board this item will go the City Council for their approval.

Motion by Ron Spahni and seconded by Mike McGillick, to approve the Phase 3 Contract with Davis Design., motion passed by vote of members, (all voting yes on roll call vote)

6. Update on annual hangar inspections.

Staff explained they will be doing hangar inspections in the near future. Letters of notification will be sent to the tenants.

7. Discussion of Taxiway A extension.

Staff reported they have been working with the NDOT to secure a FAA grant for the completion of the the parallel taxiway to the south end of the runway. The project has been approved by the FAA but has not been allocated as of yet. Staff will be sending out RFP's to consultants in the near future for the design of the work.

8. Discussion of maintenance items.

a. Status of roof repair – Taylor Martin Hangar

Staff reported that bids have been received and the contractor will begin the repairs as the weather becomes nicer. Discussed issues with the Papi lights working intermitantly. Staff will contact the NDOT regarding the issues.

9. Adjournment.

Motion by Ron Spahni, and seconded by Alison Adams, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 8:45 A.M..