



AIRPORT ADVISORY COMMITTEE

April 20th, 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 March 16th, 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. Open
7. Adjournment.

Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on April 20th, 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
March 16, 2018

1. Meeting called to order at 8:15 with Open Meeting announcement.
2. Roll call.

Board Members Present: Ron Spahni, Robert Steenblock, Mike McGillick, Jennifer Weiss-Assman, Dave Monke, Ron Vlach, Tom Randall, Mike Kempenar

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Bill Dugan, Shawn Burwell, Robin White

3. Approval of the February 16, 2018 meeting minutes.

Motion by Robert Steenblock, and seconded by Tom Randal to approve the February 16, 2018 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

- a. Discuss Consultant Progress

Terminal Master Plan. Dave Goedeken discussed the FAA wanting a 400 foot circle around the AWOS System and better site discussions. He talked about power from Christensen Field as we own the property to the South. Time is a concern. He agreed to speak with Marci and Anna. After the discussions. The moving of the AWOS is kind of a happy accident. They discussed moving the terminal and keeping North of the taxiway. Dave also brought in a plat map of the area, and answered questions, including questions about FAA heights and tails.

5. Discussion of Hangar Leases and Rules and Regulations.

Lease. Robin White passed around the copies of the proposed Airport Hangar Lease. There were discussions regarding paragraphs 7, 12, 14 and 18. Regarding paragraph 12, the Members asked if they can be put on as an add-on with the City's insurance. They inquired if it was per plane, and if it could rather be per lessee. Regarding paragraph 18, the parties wanted the name changed to Nebraska Department of Transportation's Division of Aeronautics. The parties further discussed that they wanted Brian, Ikemeyer, Meadowbrook, Taylor Martin and their own insurance companies to discuss this. They asked Dave Goedeken to e-mail the lease language pertaining to insurance.

Motion by Steenblock and seconded by Kempenar to table the lease until the next meeting. All members presented voted aye. Motion carried.

6. Maintenance Items

Ron Vlack reported a spill in his hangar. He advised it had been three weeks he was working on it and it still was not done. He showed a photo of the damage. The FBO stated there was a pothole by the East gate where water sits. Dave Goedeken said he was aware of it and it should be repaired within the next few weeks. He also stated that he has a quote for paint over of x's and striping and sealed coat. Regarding the West gate, it is now working. There was a problem with a coupling at the fuel pump, which is now fixed. Dave Goedeken also talked about sinking over the storm sewer pipes, which should be fixed in about a week.

7. Adjournment.

Meeting was adjourned at 9:05.