



AIRPORT ADVISORY COMMITTEE

June 15th, 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 May 18th, 2018 meeting minutes.
4. Terminal Master Plan project update and discussion.
 - a. Discuss Consultant Progress
5. Discussion of Hangar Leases.
6. Airport Advisory Board New Appointments, Effective July 2018
 - a. Bill Dugan
 - b. Eric Johnson
7. Maintenance Items
 - a. Civil Air Patrol Building
 - b. Runway 1/19
8. Adjournment.

Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on June 13th, 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.



AIRPORT ADVISORY COMMITTEE
Minutes of
May 18, 2018

1. Meeting called to order with Open Meeting announcement.
2. Roll call.

Board Members Present: Dave Monke, Jennifer Weiss-Assman, Ron Vlach, Mike McGillick, Ron Spahni, Tom Randal

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Brian Newton, Scott Getzschman

3. Approval of the April 20, 2018 meeting minutes.

It was moved and seconded to approve the April 20th, 2018 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

- a. Discuss Consultant Progress

Staff reported that the consultant has forwarded the terminal study to the FAA for their review. Staff will report to the board any future progress and or comments from FAA. The AWOS will be moved to the Southwesterly location as discussed at previous Board Meetings as per the comments from the FAA

5. Discussion of Hangar Leases.

Staff reported that the final version of the leases will be sent out to the hangar tenants. The effective date of the new lease will be June 1st.

6. Airport Advisory Board Appointment

Staff discussed with the Board the upcoming appointments to the Board due to expiring term limits. Members, Steenblock, Kempenar, and Weiss-Assmann are expiring in June. Weiss-Assman is eligible for one more term, Steenblock and Kempenar have reached the limit of their term limits. Eric Johnson and Bill Dugan have been suggested as replacements. This item will go to the City Council for approval and formal appointment in the near future.

7. Maintenance Items

No discussion

8. Adjournment.