



## AIRPORT ADVISORY COMMITTEE

July 20<sup>th</sup>, 2018

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 June 15<sup>th</sup>, 2018 meeting minutes.
4. Terminal Master Plan project update and discussion.
  - a. Discuss Consultant Progress
5. Maintenance Items
  - a. Civil Air Patrol Building
  - b. Runway 1/19
6. Adjournment.

*Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on July 18th, 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  
June 15, 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

Guests: David Goedecken, Bill Dugan, Jim Kjeldgaard, Greg Kjeldgaard Steve Landholm, Ken Cox

3. Approval of the May 18<sup>th</sup>, 2018 meeting minutes.

Motion by Robert Steenblock, and seconded by Dave Monke, to approve the May 18<sup>th</sup>, 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. The FAA and NDA have received copies of the draft study and are reviewing the layout.

5. Discussion of Hangar Leases.

Staff reported the status of the leases on the number that have been received and processed.

6. Airport Advisory Board New Appointments, Effective July 2018

1. Bill Dugan
2. Eric Johnson

New Board Members have been appointed by the Mayor and accepted by the City Council. Board members will become effective at the July 20<sup>th</sup>, 2018 Advisory Board Meeting.

7. Maintenance Items

a. Civil Air Patrol Building

Staff is seeking bids for the painting and exterior repair of the Civil Air Patrol Building.

b. Runway 1/19

City staff has removed the runway markings and restriped the runway as a taxiway.

8. Adjournment.

Meeting was adjourned at 8:55.