

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 are required to attend in-person, but 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: October 16, 2020 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

+16699009128,,96015555013# US (San Jose)

+13462487799,,96015555013# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+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

October 16th, 2020

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 September 18th, 2020 meeting minutes.
4. Update on Apron & Terminal Projects
5. Discussion of maintenance items.
6. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on October 12th, 2020. 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.



CITY OF FREMONT NEBRASKA

AIRPORT ADVISORY COMMITTEE

Meeting Minutes: September 18, 2020

7. 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.

8. Roll call.

Board Members Present: Bill Dugan, Jennifer Weiss-Assman, Robert Steenblock, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Brian Newton, Steve Landholm, Tammy McKeighan

9. Approval of the August 21, 2020 meeting minutes.

Motion by Bill Dugan and seconded by Alison Adams, to approve the August 21, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

10. Update on Apron and Terminal Projects.

Staff reported the progress of the apron project, the last of the concrete had been poured earlier this week. Staff was doing a final walkthrough of the project later this day.

Davis Design continues to work on the Terminal building design.

11. Updated C.I.P. Data Sheet

Staff has prepared and submitted to the NDA an updated C.I.P. Data Sheet showing the extension of the parallel runway. This was done at the request of the NDA for inclusion of this work in our C.I.P. Program.

Motion by Jennifer Weiss-Assman and seconded by Eric Johnson, to approve the updated C.I.P., motion passed by vote of members, (all voting yes on role call vote)

12. Discussion of maintenance items.

Discussed issues with roof leakage in the hangars.

13. Adjournment.

Motion by Jennifer Weiss-Assman, and seconded by Alison Adams, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 8:45 A.M..