



AIRPORT ADVISORY COMMITTEE

October 19th, 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 September 21st, 2018 meeting minutes.
4. Terminal Master Plan project update and discussion.
 - a. Discuss Consultant Progress
5. Discuss Airport Zoning
6. Maintenance Items
 - a. Open
7. Adjournment.

Agenda posted at the Municipal Building and distributed to the Mayor and Board Members on October 17th, 2018. The official current copy is available at City Hall, 400 East Military, Public Works 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 September 21st, 2018

1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:15 a.m.

2. Roll call.

Board Members Present: Ron Spahni, Dave Monke, Jennifer Weiss-Assman, Ron Vlach, Eric Johnson

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Scott Getzschman, Robert Crain, Tom Dowse, Mike Wachel, Veronica Trujillo

3. Approval of the August 17th, 2018 meeting minutes.

Motion by Spahni, Seconded by Monke, to approve the August 17th, 2018 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

- a. Discuss Consultant Progress

Bob Crain and Tom Douse with Burns McDonnell were present to brief the Board on the progress of the Terminal Masterplan Study. The final documents have been submitted to the FAA and NDA for their review. Bob briefly explained the layout of the masterplan and the process of moving the AWOS system on the airport property. Staff reported they have been working with Bob to get the easement drafted for the new AWOS location. These easement documents will be submitted to NDA for their review.

5. Discuss Airport Zoning

Staff presented copies of the zoning regulations and maps for the Board to review. Was limited discussion on the topic.

6. Maintenance Items

Jim Kjeldgaard reported that there was overspray for the painting the Civil Air Patrol Building on 3 vehicles. Staff will contact the Painting contractor regarding the issue.

7. Adjournment.

Meeting was adjourned at 8:50