



## AIRPORT ADVISORY COMMITTEE Meeting Minutes: January 15, 2016

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: Dave Monke, Robert Steenblock, Jennifer Weiss-Assman, Ron Vlach, Michael McGillick, Mike Kempenar.

Guests: Scott Getzschman, David Goedecken, Jim Kjeldgaard, Vic Rader

3. Approval of the November 20, 2015 and December 18, 2015 meeting minutes.

Motion by Robert Steenblock and seconded by Dave Monke, to approve the November 20, 2015 and December 18, 2015 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

Goedecken briefed the Board on the status of the Terminal Study project. The Board was given copies of the draft comments to be sent to the Nebraska Department of Aeronautics.

5. Discussion of CIP.

Goedecken reported that CIP has been submitted to the NDA. Contents of the CIP were consistent that which was approved by the City Council in the 2015/16 budget.

6. Adjournment.

Meeting was adjourned at 8:40.