



AIRPORT ADVISORY COMMITTEE Meeting Minutes: March 18, 2016

1. Meeting called to order with Open Meeting announcement.

Meeting was called to order at 8:20 A.M.

2. Roll call.

Board Members Present: Robert Steenblock, Eric Johnson, Jennifer Weiss-Assman, Cecilia Harry, Ron Vlach, Mike Kempenar.

Guests: David Goedecken, Jim Kjeldgaard, Vic Rader, Mike Kuhns, Kyler Nelson

3. Approval of the February 19, 2016 meeting minutes.

Motion by Robert Steenblock and seconded by Ron Vlach, to approve the February 19, 2016 minutes, motion passed by vote of members.

4. Terminal Master Plan, project update and discussion.

Goedecken reported that the ADG study and Staff comments have been submitted to the FAA and NDA for their review. A response has not yet been received. Committee requested Staff present a copy of the FAA requirements for acquiring a Consultant at the next meeting.

5. Steve Peterson and discussion on hangar.

- Discussion of Draft Letter to tenants on proposed changes to new hangar leases.

Staff will review the City's master plan for hangar expansion and report back at the April meeting. Board requested Staff bring a copy of the hangar lease to the April meeting for discussion.

(Two Board Members left at this time and Committee no longer had a quorum. Meeting was adjourned at 8:50.)

6. Discussion of skydiving event for John C. Fremont Days on July 8 - 10, 2016

(No Discussion)

7. Discussion of replacement Pilot Weather Station at the airport terminal

(No Discussion)

8. Discuss planning future memorial services for former Fremont Municipal Airport pilots.

(No Discussion)

9. Adjournment.

Meeting was Adjourned at 8:50 a.m.