



AIRPORT ADVISORY COMMITTEE Meeting Minutes: July 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, Eric Johnson, Jennifer Weiss-Assman, Bill Dugan, Cecelia Harry, Ron Vlach

Guests: David Goedeken, Jim Kjeldgaard, Mike Kuhns, Greg Kjeldgaard

3. Approval of the June 17, 2016 meeting minutes.

Motion by Bill Dugan and seconded by Robert Steenblock, to approve the June 17, 2016 minutes, motion passed by vote of members.

4. Terminal Master Plan project update and discussion.

Staff has met with Anna Lannin at the NDA to discuss the method of moving the Terminal Project forward. Staff will begin preparing an RFP for design services to begin the design process of the terminal building and will work with the FAA and NDA regarding the final site placement of the Terminal. Robert Steenblock and Eric Johnson requested being on a selection committee during the final selection process.

5. Discussion of draft letter to tenants on proposed changes to new hangar leases.

Staff passed out a draft letter to the board for their review. Board discussed draft letter and new guidelines coming from the FAA. This item will continue to be discussed in future meetings.

6. Report from the Nebraska Department of Aeronautics meeting, July 6, 2016.

City Staff met with Anna Lannin and Ronnie Mitchell of the NDA to discuss airport topics. Items discussed were the FAA comments on the Terminal Report, and the vacation of Runway 1/19. The outcome of the meeting was to move forward with the terminal consultant selection as staff works through the comments from the FAA.

7. Adjournment.

Meeting was adjourned at 8:50