



CITY OF FREMONT NEBRASKA

AIRPORT ADVISORY COMMITTEE

Meeting Minutes: September 18, 2020

1. 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.

2. Roll call.

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

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

3. 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)

4. 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.

5. 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)

6. Discussion of maintenance items.

Discussed issues with roof leakage in the hangars.

7. 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..