



AIRPORT ADVISORY COMMITTEE

January 21st, 2022

8:15 A.M.

**Fremont Municipal Airport Terminal Building
1203 West 23rd Street, Fremont, Nebraska**

1. Meeting called to order with Open Meetings Act announcement.
2. Roll call.
3. Approval of the December 17th, 2021 meeting minutes.
4. Introduce New Board Member, Jeff Peterson.
5. Update on Terminal Project.
6. Discussion of 2022 Airport Capital Improvement Plan.
7. Discussion of Maintenance Items.
8. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on January 17, 2022. The official current copy is available at City Hall, 400 East Military, Public Works Department Office. The Advisory Committee 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

Meeting Minutes: December 17, 2021

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: Ron Spahni, Bill Dugan, Dave Monke, Robert Steenblock, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Tammy McKeighan, Ron Vlach

3. Approval of the November 19th, 2021 meeting minutes.

Motion by Dave Monke, and seconded by Ron Spahni, to approve the November 19th, 2021 minutes, motion passed by vote of members, (all voting yes on roll call vote)

4. Update on Terminal Projects.

a. Staff reported that the Terminal Project is moving forward as scheduled, the anticipated completion date is Mid-February.

5. Discussion of 2022 Airport Capital Improvement Plan.

Staff presented the Board with a draft version of the 2022 Airport Capital Improvement Plan, C.I.P.. Board discussed projects presented and potential projects. This item was put on hold until the December meeting to allow Staff to make changes. Submittal of the final C.I.P is due by the end of January.

6. Discussion of Existing Terminal and Future Status

This item was placed on the agenda by Staff to discuss with the Board the City's intentions for the future use of the existing Terminal after completion of the new Terminal building. The Board suggested delaying the vacation of the existing terminal building until the new terminal is operational.

7. Discussion of maintenance items.

a. Discussed misc. hangar issues.

8. Adjournment.

Motion by Tom Randall and seconded by Ron Spahni, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 9:00 A.M..