



AMENDED

**AIRPORT ADVISORY COMMITTEE**

**April 15<sup>th</sup>, 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 March 18<sup>th</sup>, 2022 meeting minutes.
4. Update on Terminal Project.
5. Discuss New Terminal Plan/Move
6. Aerial Applicator, Frontier Coop
7. Discuss Status of Runway Repairs
8. Transfer of Expiring Non-Primary Entitlement Funds
9. Discussion of Maintenance Items.
10. Adjournment.

*The agenda was distributed to the Mayor, City Council, and Advisory Committee members on April 12, 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.*

**SUMMARY OF PROJECT COSTS**  
NDOT - Division of Aeronautics

City of Fremont  
Fremont, Nebraska  
Fremont Municipal Airport

Statement No. 20F  
March 9, 2022  
Project No. 3-31-0029-012

DESCRIPTION	New This Time	Itemized Costs	TOTAL
<b>Construction</b>			
M.E. Collins Contracting Co., Inc. Progress Estimates No. 1-9F	5,000.00	1,788,752.88	
<b>Total Construction</b>			1,788,752.88
<b>Engineering</b>			
Burns & McDonnell Progress Estimates No. 1-22F Design (Prelim; design; bidding) Construction Construction closeout	1,115.59 1,782.50	195,455.00 336,598.97 17,825.00	
<b>Total Engineering</b>			549,878.97
<b>Administration</b>			
Division of Aeronautics	1,427.39	6,204.02	
<b>Total Administration</b>			6,204.02
<b>TOTAL PROJECT COSTS TO DATE</b>	<b>9,325.48</b>		<b>2,344,835.87</b>
<b>Federal Share</b>			
90% x \$2,344,835.87 = \$2,110,352.28 (Maximum = 90% x \$2,195,500 = \$1,975,950)	8,393.00	2,110,352.00	
<b>Add: Amount previously deducted over 90% maximum</b>	126,009.00		
<b>Total federal funds</b>	134,402.00		
<b>Less: Administrative costs</b>	(1,427.39)	(6,204.02)	
<b>Less: Previous Payments to Sponsor (Statements No. 1-19)</b>		(1,971,173.37)	
<b>Total Funds Due Sponsor</b>	132,974.61		132,974.61
<p><i>\$ 2,195,500 grant</i> <i>2,110,352 funds used for project</i> <hr/><i>\$ 85,148 under run</i></p>			

PREPARED BY Katie Maguire

Date 03/09/2022

APPROVED *[Signature]*

Date 3/17/22

Sponsor

Federal Funds  
Due Sponsor

132,974.61

6650636/49197570 Batch No. EFT No. 64788414 Amount \$ 132,974.61 Date of EFT 3-25-22  
Date Letter Mailed \_\_\_\_\_

**Exhibit "O"**

**AGREEMENT FOR TRANSFER OF NON-PRIMARY ENTITLEMENTS**

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

**City of Fremont**  
*(Name of Transferor Sponsor)*

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(d)(3)(a) of the Act.

<u>Amount</u>	<u>Fiscal Year</u>
\$85,148	2019
\$	20__
\$	20__
<hr/>	
TOTAL	\$85,148

On the condition that the Federal Aviation Administration makes the waived amount available to:

**Nebraska Department of Transportation, Aeronautics Division**  
*(Name of Transferee Sponsor)*

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2022 *(date)* or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION**

**FOR THE CITY OF FREMONT**

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Typed Name)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*(Signature)*

\_\_\_\_\_  
*(Typed Name)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Date)*

**CERTIFICATE OF SPONSOR'S ATTORNEY**

I, \_\_\_\_\_, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Nebraska and the Act.

Dated at \_\_\_\_\_ this \_\_\_ day of \_\_\_\_\_, 2022.

**By:** \_\_\_\_\_  
*(Signature of Sponsor's Attorney)*

# AGREEMENT FOR TRANSFER OF NON-PRIMARY ENTITLEMENTS

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## City of Fremont

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## Nebraska Department of Transportation, Aeronautics Division

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### FOR THE UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

### FOR THE CITY OF FREMONT

\_\_\_\_\_  
(Signature)

Joey Spellerberg  
\_\_\_\_\_  
(Typed Name)

Mayor  
\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

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Dated at \_\_\_\_\_ this \_\_\_ day of \_\_\_\_\_, 2022.

By: \_\_\_\_\_  
(Signature of Sponsor's Attorney)



## AIRPORT ADVISORY COMMITTEE

Meeting Minutes: March 18<sup>th</sup>, 2022

### 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, Dave Monke, Robert Steenblock, Eric Johnson, Jeff Peterson

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Tammy McKeighan

### 3. Approval of the February 18<sup>th</sup>, 2022 meeting minutes.

Motion by Dave Monke, and seconded by Jeff Peterson, to approve the February 18<sup>th</sup>, 2022 minutes with amendments, 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 in the final phase of construction. The City building inspections department has been doing final inspections and making punch lists. The exterior work will be completed as weather permits. Apron centerline stripe is being removed by the contractor.

### 5. Discuss LR283CA.

a. This bill is before the Nebraska Legislature to allow airport to apply for commercial flight service from multiple airline providers. The Board discussed the options and the requirements for this would be fairly complex to adapt into the Fremont Airport.

### 6. Discussion of maintenance items.

a. Discussed misc. hangar issues in regards to roof leaks.

### 7. Adjournment.

Motion by Eric Johnson and seconded by Alison Adams, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 9:40 A.M..