

Instructions for Airport Teleconference (Agenda & Minutes on following pages)

The Airport Advisory Board meeting will be held by conference video/audio ONLY to avoid having more than 10 people at the Terminal Building. Here are the login instructions to log into the meeting.

If you haven't used Zoom before, I encourage you to click on the link below on your computer or smart phone before the meeting starts to get everything setup. Please note that you can call in if you're not able to connect via video.

Topic: Airport Advisory Meeting

Time: June 19, 2020 08:00 AM Central Time (US and Canada)

Every month on the Third Fri, 3 occurrence(s)

~~Apr 17, 2020 08:00 AM~~

~~May 15, 2020 08:00 AM~~

Jun 19, 2020 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://zoom.us/meeting/tJltduytqz4qG9cJmjQPVhkfbc1GwK3xxXuL/ics?icsToken=98tyKuCurjovH9GQsBiERowAAoj4Z-wmCVfjfpethLvMhBlagjwNOETFaVUQ8DI>

Join Zoom Meeting

<https://zoom.us/j/96015555013>

Meeting ID: 960 1555 5013

One tap mobile

+16699009128,,96015555013# US (San Jose)

+13462487799,,96015555013# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 960 1555 5013

Find your local number: <https://zoom.us/u/adOa4L8UmM>

Please let me know if you have any questions. Brian



AIRPORT ADVISORY COMMITTEE

June 19th, 2020

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 May 15th, 2020 meeting minutes.
4. Appoint Fundraising Committee for FBO Hangar.
5. Update on Apron & Terminal Projects
6. Runway/taxiway repair work.
7. Discussion of this year's firework display.
8. Discussion of maintenance items.
 - a) Discuss condition of existing hangar roofs.
9. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on June 15th, 2020. 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: May 15, 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: Ron Spahni, Bill Dugan, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick, Tom Randall, Eric Johnson,

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Mike Wachal, Dayna Hoch, Scott Getzschman, Joey Spellerberg

3. Approval of the April 17th, 2020 meeting minutes.

Motion by Bill Dugan and seconded by Eric Johnson, to approve the April 17th, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Approval of the May 1st, 2020 special meeting minutes.

Motion by Bill Dugan and seconded by Eric Johnson, to approve the May 1st, 2020 special meeting minutes, motion passed by vote of members, (all voting yes on role call vote)

5. Discussion of terminal building design.

Mike Wachal and Dayna Hoch of Davis Design were present via Zoom to give an update of the design status. The schematic layout was changed following the May 1st Special Board Meeting to address the concerns of the Board. The terminal building was reduced in size to cut some of the anticipated costs of the project.

Motion by Eric Johnson and seconded by Jennifer Weiss-Assman, to approve the final schematic plan, motion passed by vote of members, (all voting yes on role call vote)

6. Consider Supplemental Agreement with Davis Design for terminal building.

Davis Design also had provided staff a copy of their proposed contract for the final design of the building. This contract will be presented to the City Council at the May 26th meeting for their consideration.

Motion by Bill Dugan and seconded by Ron Spahni, to approve the final schematic plan, motion passed by vote of members, (all voting yes on role call vote)

7. Discussion of FAA Pavement Report.

Staff received a pavement inspection report from the FAA that outlined tasks and corrective matters needing addressed. The report was discussed for the Board to know what needs addressing.

8. Discussion of maintenance items.

Tee Hangars need some gutter repairs.

9. Adjournment.

Motion by Bill Dugan, and seconded by Jennifer Weiss-Assman, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:15 A.M..