

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

The Airport Advisory Board meeting will be held in person and by conference video/audio to avoid having more than 10 people at the Terminal Building. Board members and members of the public can attend via Zoom. Here are the login instructions to log into Zoom for 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: January 15th, 2021 08:00 AM Central Time (US and Canada)

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

Monthly:

<https://zoom.us/meeting/tJltduytqz4qG9cJmjQPVhkfbc1GwK3xxXuL/ics?icsToken=98tyKuCurjovH9GQsBiERowAAoj4Z-wmCVfjfpethLvMhBlagiwNOETFaVUQ8DI>

Join Zoom Meeting

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

Meeting ID: 960 1555 5013

One tap mobile

+16699009128,,96015555013# US (San Jose)

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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

January 15th, 2021

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 18th, 2020 meeting minutes.
4. Update on Apron & Terminal Projects
5. Discussion of 2021 Airport C.I.P.
6. Update on annual Hangar inspections.
7. Discussion of maintenance items.
 - a. Status of roof repairs – Old Taylor Martin Hangar
8. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on January 12th, 2021. 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 18, 2020

9. 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.

10. Roll call.

Board Members Present: Ron Spahni, Bill Dugan, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Brian Newton, Steve Landholm, Vern Gibson

11. Approval of the November 20th, 2020 meeting minutes.

Motion by Alison Adams and seconded by Bill Dugan, to approve the November 20th, 2020 minutes, motion passed by vote of members, (all voting yes on roll-call vote)

12. Update on Apron and Terminal Projects.

Staff reported there are a few minor items to touchup and complete on the apron project and these items will have to wait for warmer weather in the spring. The items to complete do the effect the functional use of the apron. The terminal project has been awarded to Ronco Construction. Construction will begin in the spring. Staff is working with Davis Design to negotiate a Supplemental Agreement for Construction Management of the Terminal Project.

13. Review and recommend Terminal Bids for construction.

Nothing to discuss.

14. Discussion of 2021 Airport C.I.P..

Staff presented the Annual C.I.P. documents as received from the NDA. Eric Johnson suggested this item be continued to the next Board meeting for further review and consideration.

15. Set dates for annual hangar inspections.

Staff explained they will be doing hangar inspections during the month of January. The week of January 11th was given as the tentative date. Letters to the lease holders will be going out prior to the inspections.

16. Review and approve Supplemental Agreement with Davis Design for the construction administration services on the Terminal Project.

Staff has been working with the consultant to establish scope of services for construction management. At the time of the meeting a firm scope had not yet been developed.

17. Discussion of maintenance items.

a. Status of roof repair – Taylor Martin Hangar

Staff is seeking quotes to make the repairs. There were several other hangars leaks discussed. These locations will also be quoted out for repairs.

18. Adjournment.

Motion by Tom Randall, and seconded by Eric Johnson, to adjourn, motion passed by vote of members, (all voting yes on roll-call vote) Meeting was adjourned at 8:45 A.M.