



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: February 18th, 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, Robert Steenblock, Tom Randall, Eric Johnson, Alison Adams, Jeff Peterson

Guests: David Goedecken, Vern Gibson, Jim Kjeldgaard, Greg Kjeldgaard, Steve Landholm, Tammy McKeighan, Joey Spellerberg, Mark Jensen

3. Approval of the January 21st, 2022 meeting minutes.

Motion by Alison Adams, and seconded by Ron Spahni, to approve the January 21st, 2022 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 to late February.

This item was moved to the end of the agenda to allow for the Board to move to the new terminal for a tour of the building.

5. Discuss Aerial Applicator Application.

- a. Novus Ag, Colon, NE
- b. Motion by Eric Johnson, and seconded by Jeff Peterson to approve the Aerial Applicator Application or Novus Ag., motion passed by vote of members, (all voting yes on roll call vote)

6. Discussion of maintenance items.

- a. Discussed misc. hangar issues.
- b. Discussed striping and signage at the new apron.

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 9:30 A.M..