CITY OF FREMONT NEBRASKA

AIRPORT ADVISORY COMMITTEE
Meeting Minutes: April 17, 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, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Tom Randall, Eric Johnson,

    Guests: David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Mike Wachal, Dayna Hoch.

3. Approval of the March 20th, 2020 meeting minutes.

    Motion by Tom Randall and seconded by Dave Monke, to approve the March 20tht, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. 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 to reflect the commenst made by the attendees of the March 20th board meeting. Board members and the Davis Design design team discussed the changes and the schematic as submitted.

5. Discussion of maintenance items.

    Discussed issues door cables needing inspection, walk door seals.

6. Adjournment.

    Motion by Jennifer Weiss-Assman, and seconded by Eric Johnson, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:00.