



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: July 15th, 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: Bill Dugan, Dave Monke, Bob Steenblock, Eric Johnson, Alison Adams, Jeff Peterson

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Jody Sander, Steve Landholm, Anna Lannin, Tiffany Thompson, Melissa Diers, Tom Randall, Ken Cox.

3. Approval of the June 17th, 2022 meeting minutes.

Motion by Dave Monke, and seconded by Eric Johnson, to approve the June 17th, 2022 minutes with amendments, motion passed by vote of members, (all voting yes on role call vote)

4. Introduction of Special Guests.

Anna Lannin and Tiffany Thompson with the Nebraska Department of Transportation, Aeronautic Division attended to discuss the City's future projects at the Airport. Specifically they spoke about the runway and taxiway rehab projects that the Airport has submitted requests for funds on.

Melissa Deirs with the Fremont Community Foundation spoke about funding raising opportunities in Fremont on local projects and opportunities the Airport could use to raise funds.

5. Update on Terminal Projects.

Staff reported that the Terminal Project is in the final punchlist phase of construction. The City building inspections department has been doing final inspections and making punch lists. Staff met with the contractor at the site to go over exterior issues needing to be completed. Items of work to complete are misc. caulking and joint sealing, grading work, concrete repair, etc.

6. Annual Fremont Rotary Fly-In Breakfast, August 21st.

Staff reported the City Council has approved the use of the Airport for the Fly-In Breakfast scheduled for August 21st.

7. Action Items to discuss.

a. Runway Rehab.

- b. Future ALP
- c. Development of Grass Runway
- d. FBO Hangar
- e. Storage Hangar

Anna Lannin discussed the City's projects that have been submitted for consideration and the process concerning them as they move forward in the process.

8. Discussion of Maintenance Items.

No discussion.

9. Adjournment.

Motion by Bill Dugan and seconded by Eric Johnson, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:45 A.M..