



AIRPORT ADVISORY COMMITTEE
Meeting Minutes: July 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, Jennifer Weiss-Assman, Robert Steenblock, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Brian Newton, Steve Landholm

3. Approval of the June 19th, 2020 meeting minutes.

Motion by Bill Dugan and seconded by Ron Spahni, to approve the June 19th, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Update on Apron and Terminal Projects.

Phase I work is nearing completion, Phase II should begin early August. The Architects have been in contact with staff regarding the next steps. Davis anticipates having schematics of the elevation view prepared soon. Staff will forward the information to the Board for their consideration.

5. Aerial Applicator request.

Staff briefed the board on the approval by the City Council of Novus Ag, LLC's application to operate out of the Fremont Airport.

6. Discussion of maintenance items.

a) Discuss condition of existing hangar roofs.

Staff suggested ideas for making repairs to leaking roofs in the hangars. Staff has reached out to 2 roofing contractors regarding estimated costs and methods for making the repairs. Board discussed the options and determined this may be an item to budget in the future as the costs of repairs exceed the amounts budgeted for repairs in this years budget and C.I.P..

7. Adjournment.

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

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