



# CITY OF FREMONT NEBRASKA

## AIRPORT ADVISORY COMMITTEE

Meeting Minutes: August 21, 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, Alison Adams

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Ken Cox, Steve Landholm, Tammy McKeighan, Bob Crane, Tom Dowse

3. Approval of the July 17<sup>th</sup>, 2020 meeting minutes.

Motion by Bill Dugan and seconded by Dave Monke, to approve the July 17<sup>th</sup>, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

4. Approval of the July 29<sup>th</sup>, 2020 special meeting minutes.

Motion by Bill Dugan and seconded by Dave Monke, to approve the July 29<sup>th</sup>, 2020 special meeting minutes, motion passed by vote of members, (all voting yes on role call vote)

5. Update on Apron and Terminal Projects.

Staff reported the progress of the apron project, that subgrade is being placed and the contractor anticipates pouring concrete the week of June 29<sup>th</sup>. Bob Crane and Tom Dowse with Burns McDonnell were present to give the board an update on the construction progress of the Apron Project.

Davis Design continues to work on the Terminal building design.

6. Airport Financial Status

Staff distributed a copy of the most recent financial report from the City's Finance Department.

7. Discuss upcoming hangar inspections by City Staff.

City Staff will be conducting hangar inspections in the coming months. Board advised the staff also look for a fire extinguisher in each hangar while inspecting.

8. Discussion of maintenance items.

No items to discuss.

9. Adjournment.

Motion by Tom Randal, and seconded by Bill Dugan, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:00 A.M..