

Instructions for Airport Teleconference (Agenda & Minutes on following pages)

The Airport Advisory Board meeting will be held by conference video/audio ONLY to avoid having more than 10 people at the Terminal Building. Here are the login instructions to log into the meeting.

If you haven't used Zoom before, I encourage you to click on the link below on your computer or smart phone before the meeting starts to get everything setup. Please note that you can call in if you're not able to connect via video.

Topic: Airport Advisory Meeting

Time: Apr 17, 2020 08:00 AM Central Time (US and Canada)

Every month on the Third Fri, 3 occurrence(s)

Apr 17, 2020 08:00 AM

May 15, 2020 08:00 AM

Jun 19, 2020 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://zoom.us/meeting/tJltduytqz4qG9cJmjQPVhkfbc1GwK3xxXuL/ics?icsToken=98tyKuCurjovH9GQsBiERowAAoj4Z-wmCVfjfpethLvMhBlagjwNOETFaVUQ8DI>

Join Zoom Meeting

<https://zoom.us/j/96015555013>

Meeting ID: 960 1555 5013

One tap mobile

+16699009128,,96015555013# US (San Jose)

+13462487799,,96015555013# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 960 1555 5013

Find your local number: <https://zoom.us/u/adOa4L8UmM>

Please let me know if you have any questions. Brian



AIRPORT ADVISORY COMMITTEE

April 17th, 2020

8:15 A.M.

**Fremont Municipal Airport Terminal Building
1203 West 23rd Street, Fremont, Nebraska**

1. Meeting called to order with Open Meetings Act announcement.
2. Roll call.
3. Approval of the March 20th, 2020 meeting minutes.
4. Discussion of terminal building design.
5. Discussion of maintenance items.
6. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on April 13th, 2020. The official current copy is available at City Hall, 400 East Military, Public Works Department Office. The Advisory Committee reserves the right to go into Executive Session when necessary. A copy of the Open Meeting Law is posted at the Airport terminal building for review by the public. The Board reserves the right to adjust the order of items on this agenda.



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: March 20, 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, Mike McGillick (left meeting at 9:20), Tom Randall, Eric Johnson,

Guests: Scott Getzschman, David Goedeken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Steve Landholm, Mike Wachal, Dayna Hoch, and Tammy McKeighan.

3. Approval of the February 21st, 2020 meeting minutes.

Motion by Eric Johnson and seconded by Jennifer Weiss-Assman, to approve the February 21st, 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. They have provided two building and building configuration options for a terminal building and FHO hanger area for consideration. Board members and the Davis Design design team discussed options and made suggestions for the next schematic layout.

5. Discussion of maintenance items.

Discussed issues door cables needing inspection, walk door seals, and repairs to damage at the east gate..

6. Adjournment.

Motion by Bill Dugan, and seconded by Tom Randall, to adjourn, motion passed by vote of members, (all voting yes on role call vote) Meeting was adjourned at 9:35.