

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

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

Monthly:

https://zoom.us/meeting/tJltduytqz4qG9cJmjQPVhkfbc1GwK3xxXuL/ics?icsToken=98tyKuCurjovH9GOsBiERowAAoj4Z-_wmCVfjfpethLvMhBlagjwNOETFaVUO8DI

Join Zoom Meeting

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

Meeting ID: 960 1555 5013

One tap mobile

+16699009128,,96015555013# US (San Jose)

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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

July 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 June 19th, 2020 meeting minutes.
4. Update on Apron & Terminal Projects
5. Aerial Applicator Request
6. Discussion of maintenance items.
 - a) Discuss condition of existing hangar roofs.
7. Adjournment.

The agenda was distributed to the Mayor, City Council, and Advisory Committee members on July 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: June 19, 2020

8. 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.

9. Roll call.

Board Members Present: Ron Spahni, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Mike McGillick, Tom Randall, Eric Johnson,

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Ron Vlach, Brian Newton, Scott Getzschman, Dev Sookram

10. Approval of the May 15th, 2020 meeting minutes.

Motion by Tom Randal and seconded by Mike McGillick, to approve the May 15th, 2020 minutes, motion passed by vote of members, (all voting yes on role call vote)

11. Appoint Fundraising Committee for FBO Hangar.

Board discussed the need for a fundraising committee to assist in the funding of the FBO Hangar. Staff explained the original intent was to build a Terminal only and that the funding for an FBO hangar was not budgeted in the City's capital improvement plan. Committee members will contact Board Chair to volunteer for the committee.

12. 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 29th. The city council approved the final design contract with Davis Design to begin the design process. The Architects have been in contact with staff regarding the next steps. Davis anticipates going

13. Runway/Taxiway repair work.

Staff reported that the Street Department has done some asphalt repair work on the damaged areas of the runway. Staff has also spoken to the NDA regarding permanent repair work and will report back to the board at a future meeting regarding permanent repairs.

14. Discussion of 2020 Fourth of July Fireworks Show.

The City Council has approved this year's fireworks show for the evening of July 3rd with July 4th as the rainout date.

15. Discussion of maintenance items.

a) Discuss condition of existing hangar roofs.

Staff suggested ideas for making repairs to leaking roofs in the hangars. Board recommended contacting some roof companies to get suggestions for repairs.

16. Adjournment.

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