



AIRPORT ADVISORY COMMITTEE

Meeting Minutes: April 16, 2021

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, Dave Monke, Jennifer Weiss-Assman, Robert Steenblock, Tom Randall, Eric Johnson, Alison Adams

Guests: David Goedecken, Jim Kjeldgaard, Greg Kjeldgaard, Vern Gibson, Ken Cox, Tammy McKeighan, Brian Newton.

3. Approval of the March 19, 2021 meeting minutes.

Motion by Ron Spahni and seconded by Jennifer Weiss-Assman, to approve the March 19, 2021 minutes, motion passed by vote of members, (all voting yes on roll call vote)

4. Update on Apron and Terminal Projects.

Staff reported that final work of the Apron Project has been underway and will be completed soon. The Terminal project has been approved and the contracts have been executed. Work on the Terminal will begin soon. The contractor intends to do the utilities and earthwork portion of the project first.

5. Update on annual hangar inspections.

Staff explained they will be doing hangar inspections in the near future, most likely May. Letters of notification will be sent to the tenants prior to inspections.

6. Discussion of Aerial Applicator Agreement.

Novus Ag, LLC has applied for an Aerial Applicators Agreement to operate a Crop-Dusting Service from the Fremont Airport for the 2021 Spraying Season. This is the same company that has operated from the Airport the last 2 years.

7. Discussion of maintenance items.

- a. Status of roof repair – Taylor Martin Hangar, a contractor has been waiting for materials and will begin work as soon as the sheet metal arrives.

8. Adjournment.

Motion by Jennifer Weiss-Assman,, and seconded by Tom Randall, to adjourn, motion passed by vote of members, (all voting yes on roll call vote) Meeting was adjourned at 8:30 A.M..

DRAFT