



CRETE AIRPORT AUTHORITY MEETING

June 8, 2022 at 8:15 AM

Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting and publishing in the Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the board members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open Meetings Act, Laws of the State of Nebraska in the back of the Council Chambers. Additional copies are available to read. The board may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Kirk Keller:	Absent
Blaine Spanjer:	Absent
Anthony Fitzgerald:	Present
Greg Hier:	Present
Howard Nitzel:	Present

Present: 3, Absent: 2.

3. Petitions - Communications - Citizen Concerns

4. Items of Business

4.A. Discuss 2022's current project list.

Member Howard Nitzel went through the 2022 project list, giving an update as to where each project is at and what can be done to get them finished.

4.B. Discuss the 2022-2023 annual budget.

City Clerk-Treasurer Jerry Wilcox gave an update on the current budget and what is needed to get the upcoming budget ready to take to the Council. Action will be needed at the next Airport Authority meeting in order to have the budget ready by August 1.

5. Officers' Reports

5.A. Airport Manager Report

Airport Manager Shaun Krzycki reported getting a sample lease from Angela Emrich for operations at the airport, stating what they would be responsible for. The City Attorney will look at it to make sure it meets all requirements. Krzycki also reported steady fuel sales, transient traffic, and business at the shop.

5.B. Authority Chair and Member Reports

Member Howard Nitzel updated the absent members on which committees they were assigned to and what they should be working on. They also discussed how to handle a delinquent hangar occupant, along with some nuisance issues from the same tenant. The City Attorney will send a letter to the tenant requesting the rules to be followed or he will be asked to vacate the hangar.

6. Consent Agenda

Approve consent agenda as presented. Carried with a motion by Anthony Fitzgerald and a second by Howard Nitzel.

Anthony Fitzgerald: Aye, Greg Hier: Aye, Howard Nitzel: Aye

Aye: 3, No: 0

6.A. Approve Meeting Minutes

6.B. Accept the City Treasurer's Report

6.C. Approve the Payment of Claims Against the Airport Authority

7. Adjournment