

CRETE AIRPORT ADVISORY BOARD MEETING

October 10th, 2024 at 8:15 AM Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street Post Office, 1242 Linden Avenue City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee 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. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Greg Hier: Present
Kirk Keller: Present
Howard Nitzel: Present
Blaine Spanjer: Absent
James Dux: Present

Present: 4

Also present: City Administrator Tom Ourada, Human Resources Coordinator Savannah Anderson, IT Director Mike Kalkwarf

3. Items of Business

3.A. Approve Minutes

Kirk Keller motioned to approve the minutes seconded by James Dux

3.B. Discuss Airport Manager

City Administrator Tom Ourada stated that the Airport Manager is gone. There are some possibilities for a new FBO and an Airport Manager.

3.C. Air Methods hangar door

City Administrator Tom Ourada sent the LB840 application to Air Methods. They stated that they couldn't wait.

Ourada mentioned that Air Methods is wanting to move forward, and they plan to continue with the LB840 application. Part of it will be with the grant and the rest will be part of the lease.

3.D. Hangar rental rates and leases

City Administrator Tom Ourada stated that they could discuss this next month.

3.E. Roof contractor discussion from prior meeting

City Administrator Tom Ourada mentioned getting more bids from Dimas Construction and RAFA Roofing.

- 4. Petitions Communications Citizen Concerns
- 5. Officers' Reports
- **5.A.** Crete Fuel Report
- 6. Adjournment

8:51 a.m.