

CRETE AIRPORT ADVISORY BOARD MEETING

November 7th, 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:PresentKirk Keller:AbsentJames Dux:AbsentHoward Nitzel:PresentBlaine Spanjer:AbsentPresent: 2. Absent: 3

Also present: City Administrator Tom Ourada, City Attorney Anna Burge, Finance Director Wendy Thomas, City Clerk Nancy Tellez; IT Director Mike Kalkwarf

The meeting did not proceed due to lack of a quorum. There was discussion on the bids for roof/facade replacement.

3. Items of Business

- **3.A.** Approve meeting minutes
- **3.B.** Consider the bids for roof/facade replacement
- **3.C.** Discussion on Air Methods door engineering
- 3.D. Consider short term/temporary monthly rate for hangar rentals
- 4. Petitions Communications Citizen Concerns
- **5. Officers' Reports**
- 5.A. Airport Manager Report
- 6. Adjournment