



CRETE AIRPORT AUTHORITY MEETING

February 10, 2022 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

Anthony Fitzgerald: Absent

Greg Hier: Present

Kirk Keller: Present

Howard Nitzel: Present

Blaine Spanjer: Present

Present: 4, Absent: 1.

3. Petitions - Communications - Citizen Concerns

Angela Emrich was present to discuss future plans for possibly building a corporate hangar at the Crete Airport. She has researched funding options and discovered that there may be a grant that could be used to build the hangar so that the City would own the hangar and Emrich Spraying could lease it from the City. Chairman Spanjer said he would make some contacts about the grant if it is indeed in addition to the grants that are received from the FAA now.

4. Items of Business

4.A. Review annual independent audit by AMGL.

City Clerk Jerry Wilcox read a correspondence from Marcy Luth of AMGL that pointed out some highlights of the annual audit. She pointed out that there is an unqualified opinion, which is what is desired. The audit was for a 14 month period since the fiscal year dates changed to match the City of Crete.

Accept the audit report as presented. Carried with a motion by Howard Nitzel and a second by Kirk Keller.

Greg Hier: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye

Aye: 4, No: 0

5. Officers' Reports

5.A. Airport Manager Report

Shaun reported that the private developers are still working on a plan that will allow for the development of hangar homes on the Crete Municipal Airport.

5.B. Authority Chair and Member Reports

The Facility Committee of Howard Nitzel and Greg Hier have been assessing facilities and have compiled a list of projects for maintaining and improving the facilities. They have also been cleaning out upstairs at the admin building.

6. Consent Agenda

Approve the consent agenda items as presented. Carried with a motion by Kirk Keller and a second by Greg Hier.

Greg Hier: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye

Aye: 4, 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

The meeting adjourned at 9:00 AM.