



CRETE AIRPORT AUTHORITY MEETING

January 13, 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
Kirk Keller: Present
Howard Nitzel: Present
Blaine Spanjer: Present
Greg Hier: Present
Present: 4, Absent: 1.

3. Petitions - Communications - Citizen Concerns

4. Items of Business

4.A. Review and discuss Capital Improvements Plans.

Changes to the Capital Improvements Plan were discussed at the last meeting, which included making the parallel taxiway item one and replacing Hangar A as item two. Anthony Fitzgerald will be listed as the secretary.

Approve and submit the Capital Improvement Plans with the changes discussed. Carried with a motion by Howard Nitzel and a second by Greg Hier.

Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye, Greg Hier: Aye
Aye: 4, No: 0

4.B. Review Minimum Standards for 3rd party operations templates and submit to City Attorney for review.

Member Howard Nitzel presented a Minimum Standards template that had the necessary general requirements. Items were added and some were taken out to make it more relatable to our airport specifically. Additional requirements that need to be incorporated were discussed as well.

4.C. Annual review of lease rates and compliance.

An update on unpaid leases and missing insurance was given. Chairperson Blaine Spanjer requested information on those tenants in order to attempt collection.

5. Officers' Reports

5.A. Airport Manager Report

Airport Manager Shaun Krzycki gave an update on fuel levels and the status of equipment being fixed.

5.B. Authority Chair and Member Reports

6. Consent Agenda

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

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