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## **CRETE AIRPORT AUTHORITY MEETING**

August 11, 2022 at 8:15 AM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **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**

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**

#### **5. Officers' Reports**

Shaun Krzycki was not present but the fuel flowage report was reviewed by the board.

##### **5.A. Airport Manager Report**

##### **5.B. Authority Chair and Member Reports**

Member Howard Nitzel gave an update on the remaining items on the 2021 project list. Different options for the airport's next project were discussed. Olsson engineer Chris Corr walked through a few possible projects. Corr reported that the price estimate for an AWOS at the Crete Airport is approximately \$610,000 and would have to be placed on the AIP and prioritized. The AIP and priorities will be discussed more at the next meeting.

#### **6. Consent Agenda**

Approve consent agenda as presented. Carried with a motion by Anthony Fitzgerald and a second by Greg Hier.

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**

The meeting adjourned at 9:18 AM.