



CRETE AIRPORT ADVISORY BOARD MEETING

February 8th, 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

Kirk Keller: Present
Greg Hier: Present
Howard Nitzel: Present
Blane Spanjer : Present
James Dux: Absent
Present: 4, Absent 1.

Also present: Airport Manager Will White, City Administrator Tom Ourada, City Attorney Anna Burge, IT Director Mike Kalkwarf, Chris Corr, Finance Director Wendy Thomas, City Clerk Nancy Tellez,

3. Items of Business

3.A. Review and consider hangar rental rates.

City Administrator Tom Ourada stated that there are things that go hand in hand such as fuel prices, hangar prices, and door sizes. Ourada also stated doing a comparability study with local storage units.

3.B. Review and consider event rental rates for the airport.

Airport Manager Will White stated that Doane University would like to hold a homecoming event. White asked about increasing the rate.

A vote was motioned by Nitzel and seconded by Hier to increase the rate to \$300.00.

3.C. Consider a recommendation to the City Council on the Revised 2023 Project List.

The Advisory Board reviewed the 2023 Project List.

- East wall (get a formal bid)

Nitzel stated that the items were the brush piles and the vending machine. Nitzel mentioned that the brush piles need to be burned and will talk to the fire department to get a burn permit.

Chris Corr stated that the CIP and Exhibit A have been submitted and approved. A description of the quick claim deeds was submitted. Corr asked if the rest of the deeds will be updated. Ourada stated that they will be doing that.

Nitzel motioned and Keller seconded to forward the project list to the City Council

3.D. Discussion on Air Methods hangar door.

City Administrator Tom Ourada explained that Air Methods could possibly apply for LB840 to get 50% grant funding and split the rest with the city and Air methods for a new hangar door. If they agreed to that then the door can get done. This would be a reasonable approach since they use the door more than a typical tenant. City Attorney Anna Burge stated that LB840 has a personal guarantee for 8 years. Ourada informed that would be amortized over that period. Ourada mentioned that there will be changes to the lease agreement.

Ourada mentioned that he will get together with Blaine Spanjer to make the phone call to Air Methods.

4. Petitions - Communications - Citizen Concerns

5. Officers' Reports

5.A. Airport Manager Report

Airport Manager Will White stated that he has called a few people after doing the inspections. White mentioned addressing the condition of the hangar. D7 is filled with non-air related things and possibly moving to A6.

Finance Director Wendy Thomas and City Administrator Tom Ourada have been going through checking that everyone has updated insurance. Ourada stated that there are some that it is likely haven't had insurance for years. There are some that have homeowners' insurance. You can have homeowners' insurance on storage units probably, but on your hangar there is no coverage there.

Ourada stated that most that were past on their rents are no longer past due. There are a couple of letters that will be sent out to the ones that are still past due. That is lot less of an issue than it has been.

Ourada informed that Collin Coneva called Mayor Dave Bauer and would like to have a meeting with him and with Ourada.

White mentioned that the City is planning to have an auction of things from all departments that are no longer being used. White stated that there are things such as a treadmill and dishwasher among other things. Spanjer asked if the things left in hangars can be auctioned.

City Attorney Anna Burge stated that if they have been abandoned and they are not paying rent, they can be auctioned off.

6. Adjournment

9:15 a.m.