## BOARD OF AIRPORT COMMISSIONERS SPECIAL MEETING December 12, 2023

A meeting of the Board of Airport Commissioners of the City of Columbus, Nebraska, was convened in open and public session on December 12, 2023, at 12 p.m. in the Columbus Community Building, Community Room, 2500 14th Street, Columbus, Nebraska. Notice of this meeting was given in advance thereof by publication in the Columbus Telegram on December 8, 2023, with a copy of the proof of publication being on file in the office of the city clerk. Availability of the agenda was communicated in the advance notice and in the notice to the mayor, members of the city council, and members of the board of airport commissioners. All proceedings hereafter shown were taken while the convened meeting was open to the public.

- 1. Statement of compliance with Open Meetings Act and Roll Call: Chair Cruise announced that a copy of the Open Meetings Act is available at this meeting. Present were members Robert Cruise, Keith Harbour, Brian Kenwood, Brad Keyes, and Dennis Worden. City staff members included Airport Manager Ross Niedbalski, Assistant City Clerk Shuraya Frauendorfer, and Assistant City Clerk Kelli Keyes.
- 2. Leases to hangar aircraft with Brian Aerni; David L. Andelt; CAviation LLC; Fly-X LLC and Urban Cowboy Aviation LLC; G.I.C., Inc.; Ignite Aero LLC; Steve E. Larson; Bradford Kurt Muhle; Duayne Muhle; James C. Murphy and Susan E. Murphy; NICOR, Inc.; Donna M. Person; Platte Valley Air LLC; Calvin Preston; RTT Aviation LLC and LD Bronson, Inc.; Sky Roamers LLC; Douglas J. and Randi L. Williams; and Yellow Airplane LLC: A recommendation was made with a motion by Worden and a second by Kenwood to approve the updated lease to hangar aircraft agreements. Cruise, Harbour, Kenwood, Keyes, and Worden voted "Aye" and none voted "Nay".
- 5. Adjournment: The meeting adjourned at 12:02 p.m.

OFFICE OF THE CITY CLERK : Kelli Keyes