

CRETE AIRPORT ADVISORY BOARD MEETING

March 13th, 2025 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

Greg Hier:PresentKirk Keller:AbsentJames Dux:AbsentHoward Nitzel:PresentBlaine Spanjer:PresentPresent:3. Absent:

Also present: City Administrator Tom Ourada, City Clerk Nancy Tellez, IT Director Mike Kalkwarf, Samantha Haack

3. Items of Business3.A. February 13th, 2025 Meeting Minutes

Howard Nitzel motioned to approve the minutes and Greg Hier seconded the motion. Greg Hier: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye,

3.B. Discussion of EAA breakfast

City Administrator Tom Ourada stated that he met with Tom Trumbull to discuss continuing the breakfast at the airport. They looked at possibly having the breakfast in the SRE (Snow Removal Equipment) building. Trumbull mentioned to Ourada that he would email him a list of some things they would like to get including a sink.

4. Petitions - Communications - Citizen Concerns

5. Officers' Reports

5.A. Airport Manager Report

City Administrator Tom Ourada stated that the FAA approved the heat for the new hangar. The revised Olsson Consultant Agreement with the City of Crete for the Airport Improvement Program Project No. 024-03141 at the March 4th, 2025 City Council meeting. There was discussion on that is being charged for electricity doesn't cover what is being used.

The City is going to look at lease rates and comparability. There was also discussion on the Ag leases and by when notice needs to be given and Airport Advisory Board Chair Blaine Spanjer asked if those need to be commercial leases.

Samantha Haack stated that she is looking at quotes for the LED beacon and for a non-LED beacon.

Haack also mentioned she is going to look to see if there are any grants available that would help with the purchase of the beacon.

City Administrator Tom Ourada stated that the City Council approved the agency agreement with the Nebraska Department of Transportation, Division of Aeronautics.

5.B. Crete Fuel Report

6. Adjournment

The meeting adjourned at 9:22 a.m.