



CRETE AIRPORT ADVISORY BOARD MEETING

February 9, 2023 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
Greg Hier: Present
Kirk Keller: Present
Howard Nitzel: Present
Blaine Spanjer: Present
Present: 4, Absent: 1.

3. Items of Business

3.A. Update on eviction of tenant that has belongings stored in A6.

The tenant still has belongings inside the hangar and still owes rent for three months. City Administrator Tom Ourada will get all the details to the City Attorneys and they will draw something up.

3.B. Update on Wind Cone Replacement Project by IES Commercial.

IES came out to look at the wind cone and suggested that it be replaced due to parts for that certain kind not being made anymore. Airport Advisory Board members Greg and Howard checked out the wind cone and thought it could be fixed fairly easily. City Administrator Tom

Ourada will have a city electrician go look at it before a decision is made about replacing it.

3.C. Make a recommendation to the City Council on adopting the Disadvantage Business Enterprises Program for 2022, 2023 & 2024.

This is a program we have had before, but with the airport becoming a department of the City, changes need to be made. This addresses those changes.

Recommend to the City Council to adopt the Disadvantage Business Enterprises Program for 2022, 2023 & 2024. Carried with a motion by Kirk Keller and a second by Howard Nitzel.

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

Aye: 4, No: 0

3.D. Make a recommendation to the City Council on executing the Assignment and Assumption Agreement.

This agreement turns over responsibility for the airport and its financial obligations from the Crete Airport Authority to the City of Crete.

Recommend to the City Council to approve executing the Assignment and Assumption Agreement. Carried with a motion by Howard Nitzel and a second by Kirk Keller.

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

Aye: 4, No: 0

3.E. Discuss long term vision, planning and privatization.

City Administrator Tom Ourada informed the Board of a conversation he had with a gentleman about possible privatization of the airport. They discussed utilities needing to be extended to the airport and what that would cost, the need for zoning changes, paving roads around the airport, and other things as well. There is a lot more to privatizing the airport than he was anticipating, for both parties, but he is willing to work through what needs to be done. It will be quite a process if it all works out, but nothing has been set in motion yet.

3.F. Discuss the Airport Improvement Plan.

Olsson engineer Chris Corr suggested the 2024 project to be a design only for 2024 and start bids in 2025 to allow time to work through FFA's process and to see where the funds line up. The plan itself is ready to present to the Council for approval.

Provide a recommendation to the City Council to approve the Airport Improvement Plan as presented. Carried with a motion by Howard Nitzel and a second by Kirk Keller.

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

Aye: 4, No: 0

4. Officers' Reports

4.A. Airport Manager Report

4.A.1. Update on Hangar #2 HVAC units and the Hangar #1 roof drains.

Airport Manager Shaun Krzycki reported that the heaters were finished as of yesterday. Someone came out to look at the roof drains in Hangar #1 and they are now working.

5. Adjournment