



CRETE AIRPORT ADVISORY BOARD MEETING

June 20th, 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

Greg Hier: Present
Kirk Keller: Absent
Howard Nitzel: Present
Blaine Spanjer: Present
James Dux: Absent
Present: 3

Also present: City Administrator Tom Ourada, Chris Corr, City Attorney Anna Burge, Finance Director Wendy Thomas, City Clerk Nancy Tellez

3. Items of Business

3.A. Approve April 11th, 2024 Meeting Minutes

Howard Nitzel motioned to approve the minutes seconded by Greg Hier

4. Officers' Reports

Chris Corr stated that he has a draft agreement for the hangar door project. He is going to put together a plan of what is what is wanted and needed. Corr mentioned 44 hours of design and going out to measure will be about \$8,500. The evaluation and electrical is not included. Corr stated \$3,000 for bidding/solicit and to attend the bid opening.

City Administrator Tom Ourada stated that the grant loan programs pays 1/2. Ourada also mentioned that by state law the plans need the bid stamp. Ourada also stated that the deadline to meet expectations.

Chris Corr asked about re-sheeting the north side of the building and if that should also be included as a bid time to sheet four feet of the bottom of the building. Ourada mentioned that could be an alternative option and a separate line item.

Ourada stated that the agreement could be approved next month since it was not on the agenda.

City Administrator Tom Ourada stated that they will look at the budget next meeting for next year's activities.

4.A. Airport Manager Report

Airport Manager Will White gave an update. White stated that the mower is working. He has been working on moving dirt and there are possibly two piles that need to be burned. There is a hangar that has opened up and he will be going through the waiting list.

4.B. Crete Fuel Report

The fuel report was presented to the advisory board

5. Petitions - Communications - Citizen Concerns

6. Adjournment

The meeting adjourned at 8:58 a.m.