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## **CRETE AIRPORT AUTHORITY MEETING**

May 12, 2022 at 8:15 AM

Crete City Hall, 243 East 13<sup>th</sup> Street

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### **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**

Anthony Fitzgerald: Present

Greg Hier: Present

Kirk Keller: Present

Howard Nitzel: Present

Blaine Spanjer: Present

Present: 5.

#### **2. Roll Call**

#### **3. Petitions - Communications - Citizen Concerns**

#### **4. Items of Business**

##### **4.A. Consider approval of the quote from the City Street Department to do crack sealing on the driveway and parking area at a cost of \$3,310.**

Approve the quote from the City Street Department to seal the cracks on the driveway and parking area Carried with a motion by Anthony Fitzgerald and a second by Howard Nitzel.

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

Aye: 5, No: 0

## **5. Officers' Reports**

### **5.A. Airport Manager Report**

### **5.B. Authority Chair and Member Reports**

Discussed miscellaneous improvements being made including moving scrap iron to Ben's Iron, moving concrete to washouts, pumping out and selling old fuel tanks and road signs that may need to be moved.

## **6. Consent Agenda**

Approve the consent agenda items as presented Carried with a motion by Anthony Fitzgerald and a second by Howard Nitzel.

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

Aye: 5, No: 0

Approve the addition of late claims to Dimas Construction for concrete repairs as approved in the bids at a previous meeting Carried with a motion by Howard Nitzel and a second by Greg Hier.

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

Aye: 5, No: 0

### **6.A. Approve Meeting Minutes**

### **6.B. Accept the City Treasurer's Report**

### **6.C. Approve the Payment of Claims Against the Airport Authority**

## **7. Adjournment**

The meeting adjourned at 8:50 am.