

BOARD OF AIRPORT COMMISSIONERS MEETING
November 14, 2023

A meeting of the Board of Airport Commissioners of the City of Columbus, Nebraska, was convened in open and public session on November 14, 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 November 1, 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, and Dennis Worden. Brian Kenwood was absent and excused. Brad Keyes was absent. City staff members included Airport Manager Ross Niedbalski and Assistant City Clerk Kelli Keyes.
2. **Minutes of September 12, 2023, meeting:** The minutes were approved as presented with a motion by Worden and a second by Harbour. Cruise, Harbour, and Worden voted "Aye" and none voted "Nay". Kenwood and Keyes were absent.
3. **Lease to Hangar Aircraft:** Niedbalski reported on the following changes that are being made to the lease: 1) Discounts for 2025 will be based on fuel receipts in an effort to encourage flying. The current discount of 10 percent for paying in full by December 31, 2023, will still be in effect for the 2024 lease; and 2) a requirement to have a spill kit in the hangar at all times, in accordance with the city's Industrial Permit requirement, has been added to the lease.
4. **Financial reports for September and October 2023:** The financial reports were presented.
5. **Adjournment:** The meeting adjourned at 12:07 p.m.

OFFICE OF THE CITY CLERK
: Kelli Keyes