

CRETE AIRPORT AUTHORITY MEETING

April 14, 2022 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:	Absent
Kirk Keller:	Present
Howard Nitzel:	Present
Blaine Spanjer:	Present
Present: 3, Absent: 2.	

3. Petitions - Communications - Citizen Concerns

4. Items of Business

4.A. Consider a quote from Akrs Equipment to replace the mower deck at a cost of \$8,329.50

Airport Manager Shaun Krzycki reported that the model of the current mower isn't made any longer. It is now harder to find the parts to fix it, which is why the quote seems expensive. Discussion was had about possibly getting a new mower instead, but they are running around \$30,000. The better option at this time would be not to purchase a new mower, but to fix the current one. Accept the quote from Akrs Equipment to replace the mower deck at a cost of \$8,329.50. Carried with a motion by Howard Nitzel and a second by Kirk Keller. Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye Aye: 3, No: 0

5. Officers' Reports

5.A. Airport Manager Report

Airport Manager Shaun Krzycki reported only one empty hangar, which he is holding for someone with a bigger plane due to it being the only hangar big enough. Krzycki also mentioned that he has heard nothing from the person who was suggested to empty out the old fuel, but will attempt contacting them again. The issue of a hangar renter's kids messing around on four-wheelers and motorcycles out at the airport was brought up. Krzycki talked with the renter about it and it will hopefully stop.

5.B. Authority Chair and Member Reports

Chairperson Blaine Spanjer reported that work has been started on the concrete cracks and gaps. Member Howard Nitzel went through the attached list of projects and gave an update on where all of the projects are at and when they are expected to be done. Nitzel also mentioned that April is the month to review and update FBO agreements, rates, areas, terms, and insurance certificates. Chairperson Spanjer suggested sending those updates out to everyone to make sure everything is in order and satisfactory.

6. Consent Agenda

6.A. Approve Meeting Minutes

6.B. Accept the City Treasurer's Report

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

Approve consent agenda as presented. Carried with a motion by Kirk Keller and a second by Howard Nitzel.

Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye Aye: 3, No: 0

7. Adjournment