



CRETE AIRPORT AUTHORITY MEETING

March 17, 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

Greg Hier: Absent

Anthony Fitzgerald: Present

Kirk Keller: Present

Howard Nitzel: Present

Blaine Spanjer: Present

Present: 4, Absent: 1.

3. Petitions - Communications - Citizen Concerns

4. Items of Business

4.A. Consider approving a quote from Dick Hollman Fencing for pasture fence repairs in the amount of \$4,400.

Howard Nitzel reported some of this work has needed to be done for a couple of years and that \$800 of the quote should be reimbursed by the plane that went through the fence.

Approve the quote of \$4,400 for fence repairs by Dick Hollman Fencing Carried with a motion by Howard Nitzel and a second by Anthony Fitzgerald.

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

Aye: 4, No: 0

4.B. Consider approving a quote for concrete repairs.

The amount of the quote was reviewed by Chris Corr from Olssons and was reported to be in the range for a project of this size.

Approve the quote of \$17,500 for driveway/parking concrete repairs by Dimas Construction Carried with a motion by Howard Nitzel and a second by Kirk Keller.
Anthony Fitzgerald: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4.C. Consider approving a quote for repairs to Hangar #1.

The quote was discussed and appeared to be higher than expected.

Table Hangar #1 facia repairs until a later date. Carried with a motion by Howard Nitzel and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

4.D. Consider buy back proposal from Crete Fuel.

Shaun Krzycki reported that according to the measurements and tables, these are the amounts left in each tank. The price is what was paid to the Airport Authority when Crete Fuel took over the fuel sales.

Approve the unusable fuel buyback proposal from Crete Fuel in the amount of \$857.50 Carried with a motion by Anthony Fitzgerald and a second by Kirk Keller.
Anthony Fitzgerald: Aye, Kirk Keller: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye
Aye: 4, No: 0

5. Officers' Reports

5.A. Airport Manager Report

Shaun Krzycki reported that the old fuel tanks are ready to be disposed of. He will call a firm about pumping and disposing the 200-300 gallons of unusable fuel remaining.

City Clerk Jerry Wilcox reported that the Air Force Museum would like to see the base of the monument painted. Kirk Keller will contact the Boy Scouts about doing this.

5.B. Authority Chair and Member Reports

Items discussed for future repairs and replacement included the furnace for Hangar #2 offices and carpet in the conference room.

Chris Corr with Olssons reported that he is working on the closing documents for the fuel dispenser project with approximately \$80,000 remaining to pay.

6. Consent Agenda

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

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

Aye: 4, 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 9:00 AM.