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## **CRETE AIRPORT ADVISORY BOARD MEETING**

May 8<sup>th</sup>, 2025 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**

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

Greg Hier: Present

Kirk Keller: Present

James Dux: Present

Howard Nitzel: Present

Blaine Spanjer: Present

Present: 5. Absent: 0

Also present: City Administrator Tom Ourada, City Attorney Anna Burge, City Clerk Nancy Tellez, IT Director Mike Kalkwarf, Airport Manager Samantha Haack, Airport Manager Justin Haack, Lead Engineer at Olsson Chris Corr arrived at 8:22 a.m.

#### **3. Items of Business**

##### **3.A. March 13th, 2025 Minutes**

Howard Nitzel motioned to approve the minutes and Kirk Keller seconded the motion.

Greg Hier: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye, James Dux: Aye, Kirk Keller: Aye

### **3.B. Airport Rules and Regulations**

James Dux motioned to approve the Airport Rules and Regulations and Kirk Keller seconded the motion.

Greg Hier: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye, James Dux: Aye, Kirk Keller: Aye

### **3.C. Bid heat as an alternate**

City Administrator Tom Ourada stated that they were not able to get heat for the hangar and FAA said they can bid heat as an alternate. Chris Corr stated that there were some things that the FAA allowed and some things they did not allow after that were the same. Corr stated that there will be a commissioners' meeting and there will be guidance provided on the State Aid Program. There was discussion on the loans through the FAA only being on eligible items.

### **3.D. Airport septic system discussion**

IT Director Mike Kalkwarf stated that he got a bid for a new septic tank and laterals from Pribyl Plumbing & Heating, Inc. in the amount of \$18, 820.18. There was also another bid from Southwich for about \$8,000 to \$10,000 but the bids were not comparable.

Airport Advisory Board Chair Blaine Spanjer stated that he is going to reach out to Stutzman to get another bid.

James Dux motioned to move forward and approve one that is size appropriate and Kirk Keller second.

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

## **5. Officers' Reports**

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

Airport Manager Sam Haack stated that during the hangar inspections everyone received a letter about having a spill kit in every hangar and end unit. The letters also addressed fire extinguishers and a couple of people also needed to get a cabinet for their aerosols. There is also hangar maintenance that needs to be done.

## **6. Adjournment**

The meeting adjourned at 9:09 a.m.