

### **CRETE AIRPORT ADVISORY BOARD MEETING**

March 16, 2023 at 8:15 AM Crete City Hall, 243 East 13<sup>th</sup> 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

Chairperson Blaine Spanjer opened the meeting at 8:15 am.

### 2. Roll Call

| Anthony Fitzgerald: | Present |
|---------------------|---------|
| Greg Hier:          | Present |
| Kirk Keller:        | Present |
| Howard Nitzel:      | Present |
| Blaine Spanjer:     | Present |
| Present: 5.         |         |

### 3. Petitions - Communications - Citizen Concerns

None.

### 4. Items of Business

# 4.A. Consider a recommendation to the City Council regarding management and FBO options for the Crete Municipal Airport.

Since Elevate Air Services (EAS) is not going to provide Fixed Base Operator (FBO) or Management services at the Crete Municipal Airport beginning April 1, 2023, options for replacements were discussed. Ideally, an FBO that would provide the management services would be contracted. If this isn't possible, the FBO and Manager positions would have to be contracted or employed separately. The lease on the fuel equipment may have to be altered as well. Some established FBOs in the region could be contacted to see if they are willing to expand into the Crete Municipal Airport. The City Human Resources Office may be able to use their resources to advertise for open positions.

Recommend to the City Council to authorize the advertisement of the open Fixed Base Operator contract and Airport Manager position. Carried with a motion by Kirk Keller and a second by Anthony Fitzgerald.

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

Aye: 5, No: 0

### 4.B. Discuss consultant selection for federally funded improvement projects.

The City will have to solicit a consultant for the next federally funded project. The information needed from the Nebraska Department of Transportation, Aeronautics Division, has not been received yet. When that information is received, the process will begin.

## 4.C. Consider a recommendation to the City Council regarding a quote to remove concrete by Dynamic Dirtwork & Demolition LLC at a cost of \$6,800.

The quote from Dynamic Dirtworks Demolition LLC is very reasonable and much less than the first quote received. A smaller truck may need to be used to get the ruble where it needs to be dumped, and can be worked out with the City.

Recommend to the City Council to approve the quote from Dynamic Dirtworks and Demolition LLC for removal of the concrete ruble. Carried with a motion by Anthony Fitzgerald 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

### 5. Officers' Reports

None.

### 6. Adjournment

The meeting adjourned at 9:10 AM.