



CRETE AIRPORT ADVISORY BOARD MEETING

December 5th, 2024 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: Present
Kirk Keller: Present
James Dux: Absent
Howard Nitzel: Present
Blaine Spanjer: Present
Present: 4. Absent: 2

Also present: City Administrator Tom Ourada, City Attorney Anna Burge, City Clerk Nancy Tellez; IT Director Mike Kalkwarf

3. Items of Business

3.A. Approve Meeting Minutes

Howard Nitzel motioned to approve the minutes seconded by Kirk Keller

3.B. Consider AirMethods Hangar Door

City Administrator Tom Ourada stated that the LB840 Committee recommended to the City Council providing LB840 funds for the AirMethods Hangar door and the City Council approved in the amount not to exceed \$50,000.

3.C. Consider Manager/FBO Agreement

City Administrator Tom Ourada stated that he worked with City Attorney Anna Burge on a draft agreement. It has been sent to Justin Haack for him to review, and then it will be brought back to the Airport Advisory Board.

3.D. Discussion on new hangar

City Administrator Tom Ourada stated that grant money is going to be used for this project. Originally, they had not mentioned that a heated hangar was an allowed. The City requested making the change and now they are waiting to see if it is approved. It would be about \$140,000 for heating. The demo will be included and the City will bump up \$20,000 to what they are contributing.

Ourada mentioned that a letter would be mailed out to notify people more than 30 days in advance.

4. Petitions - Communications - Citizen Concerns

5. Officers' Reports

5.A. Airport Manager Report

6. Adjournment

9:05 a.m.