

**Airport Authority Meeting
Thursday, April 11, 2019 8:15 AM
Crete City Hall
243 E 13th Street
Crete, NE 68333**

1. Open Meeting

The City has posted a copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the council chambers. Additional copies are available to read, if anyone wishes one during this meeting, please advise. As each agenda item is considered, if there are any questions concerning the agenda item please advise. The Airport Authority may consider items listed on the agenda in random order. The City has assisted listening devices available, if needed please advise. This meeting was published and posted in three public places to-wit:

City Hall - 1st Floor
Post Office - Lobby
City Bank and Trust - Front Entry

2. Roll Call

Attendance of Airport Authority members will be recorded to determine the presence of a quorum for official actions.

3. Special Order of Business

The Airport Authority may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove action on any matter presented under this title.

3.A. October 11, 2018 Minutes Amendment

3.B. Bids on Sweepster 16 foot Windrow Sweeper Model 214

3.C.	Public	Officials	Liability	Quote
The renewal would be the same premium as last year.				

3.D. Annual Calendar of Board Activities

3.E.	New	Hangar	Lease	F7
Rod Eigsti N71297				

3.F.	New	Hangar	Lease	G5
Air Cowboy PJ Shaw 269PJ N7070W				

3.G.	Hangar	E2	Refund
Rod Beckman notified that he will not be moving plane to Crete			

3.H. Hangar Rates

3.I.	Lease	Agreements
Review and discuss t-hangar, end unit and FBO lease terms		

3.J.	Airport	Rules	and	Regulations
Review and discuss rules and regulations for adoption				

4. Officers' Reports

Reports may be given by Department Heads, Committees and Authority members concerning current operations of the Airport. Questions may be asked and answered. No action can be taken by the Authority on matters presented under this title except to answer any question posed and to refer the matter for further action.

5. Consent Agenda

The Airport Authority will consider approval of the following items. Explanation may occur for each item and the authority may approve and or amend and approve the items listed.

5.A. Airport Authority Meeting Minutes

5.B. City Treasurer's Report

5.C. Claims Against the Airport Authority

6. Adjournment

The Airport Authority will review the above matters and take such actions as they deem appropriate. The Airport Authority may enter into closed session to discuss any matter on this agenda when it is determined by the Authority that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such individual has not requested a public meeting) or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.
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- The complete agenda with attachments is available at www.crete.ne.gov.