

Airport Authority Meeting
Thursday, November 14, 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 in the back of the council chambers. Additional copies are available to read. If anyone wishes one during this meeting, please advise. The City also has assisted listening devices available, if needed please advise.

Agenda items may be considered in random order. If there are any questions concerning an agenda item, please advise when the item is being considered.

Notice of this meeting was posted in three public places:

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. Petitions - Communications - Citizen Concern

No action can be taken by the authority on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

4. 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.

4.A. Consider approving Airport Manager and FBO Agreements with Papa Tango LLC.

4.A.1. Consider approving the Airport Manager Agreement with Papa Tango LLC.

4.A.2. Consider approving the Fixed Base Operator Lease Agreement with Papa Tango LLC.

4.B. Proposed Training Area and Sample License Agreement

4.C. NDOT 2019 Crack & Joint Sealing Program Agreement

4.D. Review and consider adopting the 2019 Airport Rules and Regulations, the revised T-Hangar Lease Agreement, and the revised End Unit Storage Lease Agreement.

4.D.1. 2019 Airport Rules and Regulations

4.D.2. Updated T-Hangar Lease Agreement

4.D.3. End Unit Storage Lease Agreement

5. 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.

6. 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.

6.A. Airport Authority Meeting Minutes

6.A.1. Airport Authority Meeting Minutes of October 10, 2019

6.B. City Treasurer's Report

6.C. Claims Against the Airport Authority

7. 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 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.