



CRETE AIRPORT ADVISORY BOARD MEETING

August 8th, 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
Howard Nitzel: Present
Blaine Spanjer: Present
James Dux: Absent
Present: 4

Also present: City Administrator Tom Ourada, Chris Corr, City Attorney Anna Burge, Finance Director Wendy Thomas, City Clerk Nancy Tellez

3. Items of Business

3.A. Approve July 11th, 2024 Minutes

Howard Nitzel motioned to approve the amended minutes and Greg Hier seconded the motion.

3.B. Consider the Application for Special Event Permit SE24-07 Chamber BBQ at the Crete Municipal Airport Hangar

City Administrator Tom Ourada stated that this event has taken place in the past and the Chamber has included the insurance along with the application. Airport Manager Will White mentioned that he will be there during the event.

Kirk Keller motioned to approve the Special Event Permit SE24-07 and Howard Nitzel seconded the motion.

3.C. Consider the Application for Special Event Permit SE24-08 AO Alumni Homecoming

Howard Nitzel motioned to approve the Special Event Permit SE24-08 AO Alumni Homecoming and Kirk Keller seconded the motion.

3.D. Consider Hangar Door Engineering

Chris Corr stated he had spoken to the Airport Advisory Board and City Administrator Tom Ourada about pulling some of the bidding costs and removing them completely or moving those costs into the construction/administration fees. Airport Advisory Board member Blaine Spanjer asked if the Board will need a new agreement to approve for the next meeting. Chris Corr mentioned he would send a copy to City Administrator Tom Ourada. Ourada stated that he might ask JEO since they are the City Engineers if they can do it under their agreement with the City.

Discussion was held on what projects the Airport Advisory Board would like to ask funding for. Spanjer stated that the Airport Advisory Board could ask for the hangar and if that isn't approved then moving forward with the 240 parallel taxiway.

Corr stated that a consultant looked at the fuel system and there were two concerns. The first concern was with the single point fuel in the hose is probably the original when it was set up and the former doing the maintenance on the fuel facility and needs to cycle that fuel to pump it through. The second concern was making sure the water is being pulled out of the tank.

4. Officers' Reports

City Administrator Tom Ourada passed out the new budget to the Airport Advisory Board.

Kirk Keller motioned and Howard Nitzel seconded to approve the budget.

4.A. Airport Manager Report

5. Petitions - Communications - Citizen Concerns

6. Adjournment

9:15 a.m.