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## **CRETE AIRPORT ADVISORY BOARD MEETING**

June 20<sup>th</sup>, 2024 at 8:15 AM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **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: Absent  
Howard Nitzel: Present  
Blaine Spanjer: Present  
James Dux: Absent  
Present: 3

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 April 11th, 2024 Meeting Minutes**

Howard Nitzel motioned to approve the minutes seconded by Greg Hier

#### **4. Officers' Reports**

Chris Corr stated that he has a draft agreement for the hangar door project. He is going to put together a plan of what is what is wanted and needed. Corr mentioned 44 hours of design and going out to measure will be about \$8,500. The evaluation and electrical is not included. Corr stated \$3,000 for bidding/solicit and to attend the bid opening.

City Administrator Tom Ourada stated that the grant loan programs pays half. Ourada also mentioned that by state law the plans need the bid stamp. Ourada also stated that the deadline to meet expectations.

Chris Corr asked about re-sheeting the north side of the building and if that should also be included as a bid time to sheet four feet of the bottom of the building. Ourada mentioned that could be an alternative option and a separate line item.

Ourada stated that the agreement could be approved next month since it was not on the agenda.

City Administrator Tom Ourada stated that they will look at the budget next meeting for next year's activities.

#### **4.A. Airport Manager Report**

Airport Manager Will White provided an update. White stated that the mower is working. He has been working on moving dirt and there are possibly two piles that need to be burned. There is a hangar that has opened up and he will be going through the waiting list.

#### **4.B. Crete Fuel Report**

The fuel report was presented to the advisory board

#### **5. Petitions - Communications - Citizen Concerns**

#### **6. Adjournment**

The meeting adjourned at 8:58 a.m.