

CITY OF HASTINGS, NEBRASKA
AIRPORT ADVISORY BOARD MINUTES
Wednesday, November 17, 2021, 11:30 a.m.

Pursuant to due call and notice thereof, a Regular Meeting of the Airport Advisory Board of the City of Hastings, Nebraska was conducted at the Hastings Municipal Airport Terminal, 3300 W. 12th Street, Hastings, NE 68901.

The meeting was called to order at 11:36 a.m. by Matt Kuhr with the following members present: Aaron Schardt, Matt Kuhr, Brent Hoops, and Phil Beda.

The following City Employees were present: City Administrator, Dave Ptak; Airport Manager, Deb Bergmann; Airport Facilities Technician, Jim Howsden.

MOTION TO ADOPT CURRENT AGENDA - Moved by Aaron Schardt and seconded by Phil Beda to adopt current agenda for the Wednesday, November 17, 2021 Airport Advisory Board meeting.

Roll Call: Ayes: Aaron Schardt, Matt Kuhr, Brent Hoops, Phil Beda. Nays: None. Absent: Ted Schroeder. The motion carried.

MOTION TO APPROVE MINUTES - Moved by Phil Beda and seconded by Brent Hoops to approve the minutes from the August 2021 meeting.

Roll Call: Ayes: Aaron Schardt, Matt Kuhr, Ted Schroeder, Brent Hoops, Phil Beda. Nays: None. Absent: Ted Schroeder. The motion carried.

PUBLIC NOTICE - Official Notice of the meeting was published in the Hastings Tribune on Friday, November 12, 2021 and a copy of the meeting was posted at City Hall and the Hastings Airport. Pursuant to the Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located in the lobby of the Hastings Airport Terminal Building. Additionally, a current copy of the Nebraska Open Meeting Act is posted on the south wall of the Airport Terminal Lobby, as well as in the large conference room at City Hall, which is accessible to members of the public.

REVIEW OF CAPITAL IMPROVEMENT PROGRAM – Eric Johnson and Cory Gaston from Kirkham Michael were present to discuss the current Capital Improvement Plan (CIP) with the group. The Board would like to have a special meeting (date TBD) to discuss proposed changes to the CIP. The CIP is due in January and a meeting with Anna Lannin (Department of Aeronautics) will be scheduled for additional discussion of the CIP.

FBO UPDATE: Matt Kuhr reported that fuel sales were up and that the rental plan logged sixty-three hours in September. There are currently eight or nine student pilots. Phillips 66 has reached out to the FBO regarding branding.

AIRPORT MANAGER'S UPDATE

- SRE building update
- Other projects/repairs
 - Water to building 1 is complete
 - New heater in building 11 complete
 - Yant calibration of 100LL, panel lights on Jet A, and center point reel switch (State inspection) complete
 - Hangar door on 9-19 has been repaired
 - Beacon light and other tarmac lights repaired, including building 8
- Airport Emergency Plan complete and Ron Pughes has responded with comments.
- Equipment still on order (fire extinguisher, front-end loader, and ATV)
- ARPA grant update
- Possible interest free loans

PUBLIC COMMENT – Dave Ptak updated the group on the new Charter service that will be based in hangar 11. The final agreement will go to the December 13th City Council Meeting. He also discussed the possibility that some City employees would be relocated to Airport during the transitioning of City Hall employees to another location.

ADJOURNMENT - Moved by Aaron Schardt and seconded by Phil Beda to adjourn meeting. Roll Call: Ayes: Aaron Schardt, Matt Kuhr, Brent Hoops, Phil Beda. Nays: None. Absent: Ted Schroeder. The motion carried.