

Airport Advisory Board

February 14th, 2024

11:30 AM

Hastings Airport Terminal Building Hastings Municipal Airport

Proposed Agenda

Roll Call for Quorum: Present: (X)

| | | | | | |
|--|------------------------------|----------------|--|------------------------|------------------|
| | Brent Hoops (Chairman) | Advisory Board | | Matthew Kuhr (manager) | City of Hastings |
| | Aaron Schardt | Advisory Board | | Jim Howsden | City of Hastings |
| | Phil Beda | Advisory Board | | Roger Knobeloch | Garver |
| | Jason Haase | Advisory Board | | | |
| | Shawn Hartman (City Council) | Advisory Board | | | |
| | | | | | |

- 1) Roll Call and Determination of Quorum
- 2) Motion to adopt current agenda

Motion by _____ Second _____

- 3) Approval of Minutes of previous Meeting (November 15th, 2023)

Motion by _____ Second _____

- 4) PUBLIC NOTICE – Official Notice of the meeting was published in the Hastings Tribune, and a copy of the meeting was posted at City Hall and the 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. In addition, a current copy of the Nebraska Open Meetings Act is posted on the West Wall of entry way in the Terminal Building which is accessible to members of the public.

- 5) A. Garver Update on 2024 Apron Project.

B. Update on Insurance Repairs from 2022 Hailstorm and remaining budget

C. FBO Fee Discussion and Contract

D. Update on Private Hanger Construction

E. General Airport Manager Update

6) Public Comment

7) Adjournment