AIRPORT ADVISORY BOARD
May 17, 2017
11:30 A.M.

HASTINGS AIRPORT TERMINAL BUILDING CONFERENCE ROOM
3300 WEST 12TH STREET
HASTINGS, NE 68901

PROPOSED AGENDA

Roll call for quorum:
Present: (x)

___ Aaron Schardt Chairman – Advisory Board ___ Matt Kuhr Advisory Board
___ Christopher Thom Advisory Board ___ David Wacker City of Hastings
___ Michelle Lubken Advisory Board ___ Jack Newlun City of Hastings
___ Paul Hamelink Council Member – Advisory Board

1) Roll call and determination of quorum

2) Motion to adopt current agenda

3) Approval of Minutes of Previous Meeting (January 18, 2017)
   Motion by ________________ Second ______________

4) PUBLIC NOTICE – Official Notice of the Meeting was published in the Hastings Tribune on Wednesday, May 10, 2017 and a copy of the meeting was posted at City Hall and the Hastings Airport. Pursuant to the Nebraska Revised Statue 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, and that a current copy of the Nebraska Open Meeting Act is posted on the south wall of the terminal building which is accessible to members of the public.

5) Discussion on meeting date and times

6) F4 Phantom Painting Project

7) Hanger Clean Up/Inspections

8) Discussion on updated airport layout plan (ALP) requirements. Presentation by Eric Johnson and City Staff
9) Discuss 2017 AIP Funds
10) Discuss new Hanger Replacement – Construction Schedule
11) Discuss 2017 Airport Improvements
12) Discuss after-hours access to terminal
13) Other Business
    - 2017 HAA Fly-In Breakfast – June 10, 2017
    - AirNav Comments Section
    - City Website Transportation Section
14) Public Comment Section
15) Adjournment
    Motion by _______________   Second _______________   Time: __________