

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: _____