AIRPORT ADVISORY BOARD
September 20, 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

   Motion by _______________  Second _______________

3) Approval of Minutes of Previous Meeting (July 19, 2017)

   Motion by _______________  Second _______________

4) PUBLIC NOTICE – Official Notice of the Meeting was published in the Hastings Tribune on Wednesday, September 14, 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. In addition, a current copy of the Nebraska Open Meeting Act is posted on the West wall of the Airport Technician’s office in the terminal building, which is accessible to members of the public.

5) Update on 6-Place Hangar project

6) Update on Terminal Area ALP master plan – Eric Johnson

7) Discuss Airport Hangar policies and leases
8) Discussion of management structure of Airport – Paul Hamelink

9) Public Comment Section

10) Adjournment

Motion by ________________ Second ________________ Time: ____________