

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)

<input type="checkbox"/>	Aaron Schardt	Chairman – Advisory Board	<input type="checkbox"/>	Matt Kuhr	Advisory Board
<input type="checkbox"/>	Christopher Thom	Advisory Board	<input type="checkbox"/>	David Wacker	City of Hastings
<input type="checkbox"/>	Michelle Lubken	Advisory Board	<input type="checkbox"/>	Jack Newlun	City of Hastings
<input type="checkbox"/>	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 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 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: _____