

AIRPORT ADVISORY BOARD

November 15, 2017

11:30 A.M.

**HASTINGS CITY HALL – LARGE CONFERENCE ROOM
220 NORTH HASTINGS AVENUE
HASTINGS, NE 68901**

PROPOSED AGENDA

Roll call for quorum:

Present: (x)

<input type="checkbox"/>	Aaron Schardt	Advisory Board	<input type="checkbox"/>	Matt Kuhr	Advisory Board
<input type="checkbox"/>	Christopher Thom	Chairman 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	<input type="checkbox"/>	Deb Bergmann	City of Hastings
<input type="checkbox"/>	Jim Howsden	City of Hastings			

1) Roll call and determination of quorum

2) Motion to adopt current agenda

Motion by _____ Second _____

3) Approval of Minutes of Previous Meeting (September 20, 2017)

Motion by _____ Second _____

4) PUBLIC NOTICE – Official Notice of the Meeting was published in the Hastings Tribune on Monday, November 3, 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 the final draft of RFP for FBO

6) Update on 6-Place Hangar project

7) Further discussion on the proposed hangar rent for the new 6-Place Hangar

8) Public Comment Section

9) Adjournment

Motion by _____ Second _____ Time: _____