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CITY

CRETE AIRPORT AUTHORITY

January 13, 2011

Meeting called to order @ 6:30AM]

Members present: Florendo, Papik, Spanjer, Meints

Members absent: Friesen

Others present: Dennison, Wilcox, Lorenz

Motion by Papik, second by Meints to approve both the minutes and the financial report, motion passed. Voting aye , Florendo, Papik, Spanjer, Meints

The following claims were presented for payment:

City of Crete	water	$23.00
Tru-Value	F/C	$.18
Tru-Value	supplies	$1.79
Windstream	tele	$96.43
Windstream	tele	$50.93
Norris Public Power	elec	$1,226.89
Sapp Bros	Propane SRE bldg	$328.00
Crete News	legals	$5.20
Windstream	tele	$51.28
Windstream	tele	$92.06
City of Crete	billing	$75.00
Crete Aviation	management	$2,800.00
Crete Aviation	fuel commission	$1,250.70
City Bank & Trust	2009 Bond interest	$1,846.50

Huffys Windsocks	windsocks	$207.90

Motion by Papik, second by Meints to pay the claims, motion passed. Voting Aye Florendo, Papik, Spanjer, Meints.

Resolution 1-2011 was introduced by Meints, second by Spanjer executing and Agency Agreement with the Nebraska Department of Aeronautics for a 2013 Airport Crack seal and Repaint of runway, taxiways and ramps, adding the project to our Capital Improvement Plan ,resolution passed. Voting aye Florendo, Papik, Spanjer, Meints

Meeting adjourned at 7:40AM.

Dan Papik

Dan Papik, Secretary

Collyn Floredo, Chairman

Blaine Spanjer, Co Chair.