

**Airport Advisory Committee
Meeting Notes
December 21, 2016**

Committee Members Present: Stan Nader, Paul Joiner, Richard Pearl, Robert Butera, Jeff Hanner, Brian Liebundguth, Byron Maynard

Staff: Matt Brower, Jennifer Hanson, Anastesia Efstathiou, Steve Ambrose, Shawn Tillman, Tim Harrigan

Public: Bruce Estes, Zack Rockwell, and Johannes Idinger

Item 2: Public Comment: N/A

- No Public Comment was provided.

Item 3: Airport Policies

- Minimum Standards Policy Committee: meetings continue of draft document
- Lease/Rents and Fees Policy Committee: meetings continue on draft document. Intending to preserve ability to assess prudent fees. Focusing on process and enforcement challenges.
- Airport Vision Committee: 6 focus groups will be created consisting of 6 to 10 people each. Expected to hold one gathering per focus group to ascertain input on direction and priorities of airport.

Item 4: General Airport Business Update

- Airport Monument Sign: Two renderings were reviewed with consensus on rendering A. Funding is from City's RDA fund which is specific to geographical area of City. Airport revenues would not be used for the monument sign.

Motion to recommend option A was made by Byron Maynard; seconded by Jeff Hanner; motion passed unanimously.

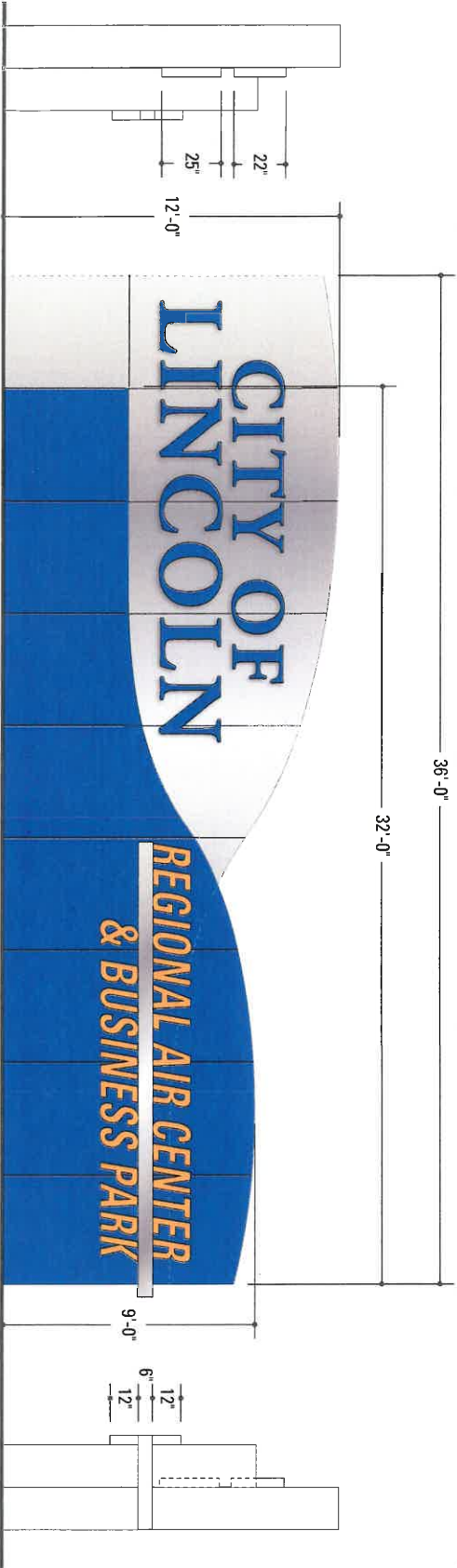
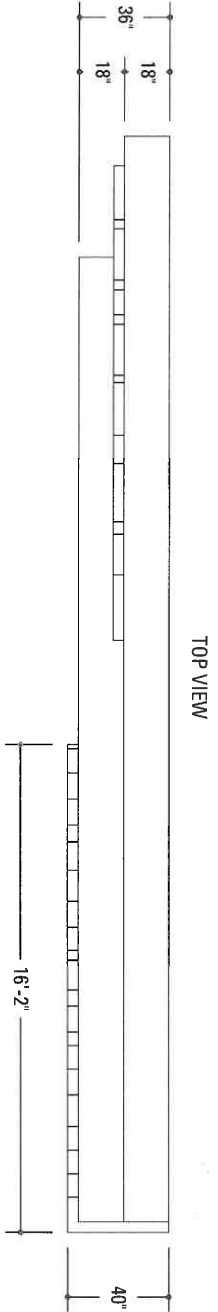
- Nunno Lease Term Sheet Update: Matt Brower announced he had just received Nunno's counter offer. A review of the counter offer will be conducted.

- Administrative Report Out: Staff reported out on administrative efforts to complete accounting and information gathering for each airport hangar. Staff also reported out on convenience fees assessed with fuel transactions, fuel contract status and options moving forward.

Motion to recommend City issue RFP for 5 year fuel contract at airport made by Byron Maynard; Seconded by Bob Butera; Motion passed unanimously.

Item 5: Next Meeting—January 18, 2016

Item 6: Adjournment



- ILLUMINATED MONUMENT SIGN**
- STRUCTURE - GALVANIZED STEEL UNISTRUT@ INFRASTRUCTURE CLAD WITH DIBOND@ ALUMINIUM COMPOSITE PANELS
 - BACKLEFT - BRUSHED ALUMINIUM FINISH PAINTED PANTONE 2925/BLUE
 - FRONT/LEFT - PAINTED PANTONE 2925/BLUE
 - RACEWAY - MIRROR POLISHED ALUMINIUM
 - "CITY OF LINCOLN" - 4" DEEP FACE-LIT CHANNEL LETTERS TO MATCH PANTONE 2925/BLUE
 - "REGIONAL AIR... " - 4" DEEP FACE-LIT CHANNEL LETTERS TO MATCH PANTONE 130/YELLOW



- Fresno (559) 431-2502
- Las Vegas (702) 258-6670
- Livermore (925) 461-1900
- Phoenix (602) 444-8844
- Sacramento (916) 533-0224
- San Diego (619) 424-2424
- Southern Ca (714) 352-5307

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AE
BONNY FRANKLIN
DESIGNER
CHRIS BAZNER

ORIGINAL DATE
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- REVISIONS
- 03-15-16
 - 03-29-16
 - 10-13-16
 - 10-17-16
 - 11-01-16

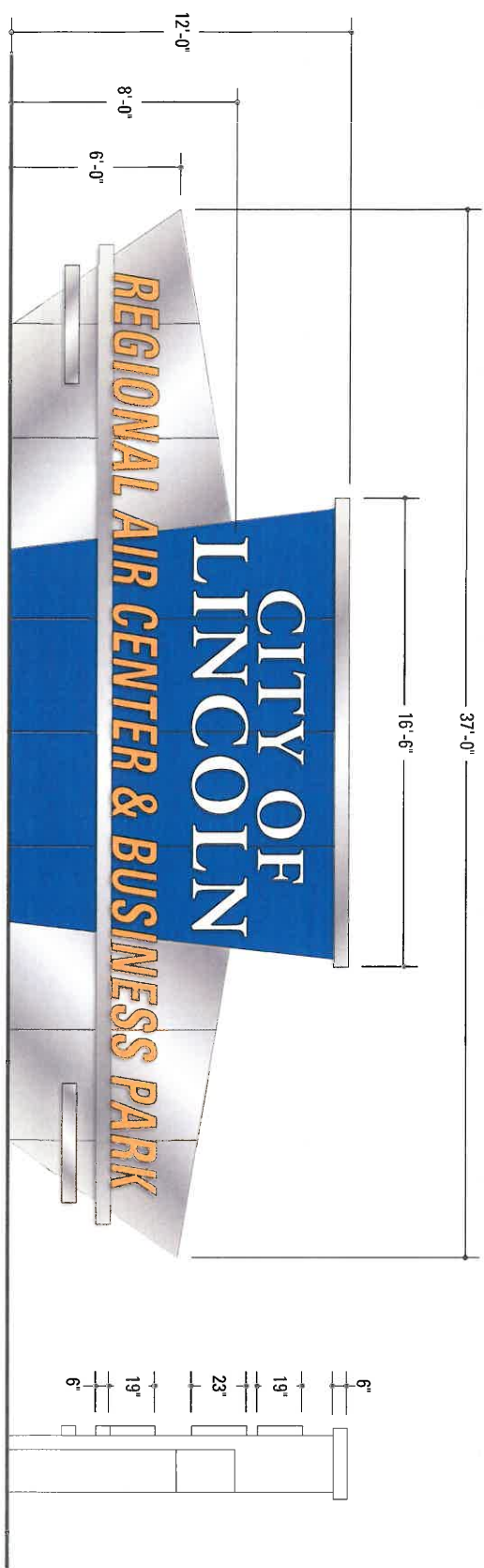
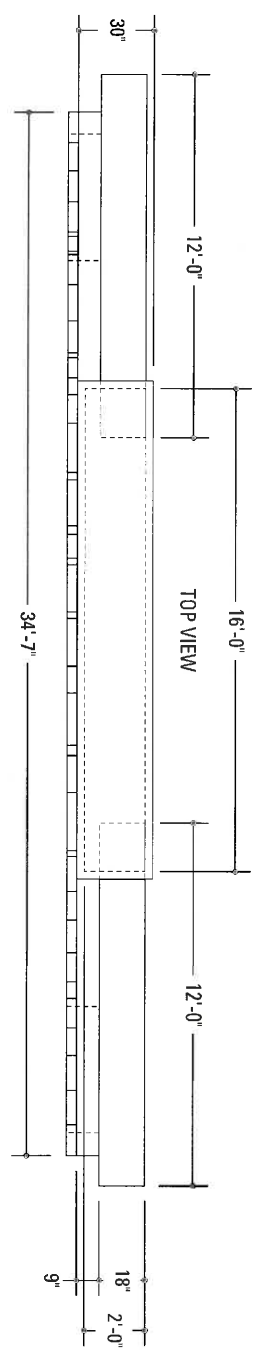
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3



ILLUMINATED MONUMENT SIGN

- STRUCTURE - GALVANIZED STEEL UNISTRUT@ INFRASTRUCTURE CLAD WITH DIBOND@ ALUMINUM COMPOSITE PANELS
- CENTER - PAINTED PANTONE 2925/BLUE
- WINGS - BRUSHED ALUMINUM FINISH
- CAP, RACEWAY & DETAILS - MIRROR POLISHED ALUMINUM
- "CITY OF LINCOLN" - 4" DEEP FACE-LIT WHITE CHANNEL LETTERS
- "REGIONAL AIR.." - 4" DEEP FACE-LIT CHANNEL LETTERS TO MATCH PANTONE 130/YELLOW

- Fresno (559) 431-2002
- Los Vegas (702) 235-6670
- Livermore (925) 426-1900
- Phoenix (602) 484-8844
- Sacramento (916) 535-0234
- San Diego (619) 474-2424
- Southern Ca (951) 266-5297



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