

**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
COUNCIL OF OFFICIALS MEETING MINUTES**

June 12, 2024

The June 12, 2024 Council of Officials Meeting was held at Strategic Air Command & Aerospace Museum 28210 W Park Hwy, Asland, NE 68003. Registration and lunch began at 11:00 a.m.

A. Welcome & Introductions:

1. Call to Order and Introductions – President Festersen called the meeting to order at 12:00 p.m.

Members Present:

Andy Biller	Executive Director, Council Bluffs Airport Authority
David Black	Mayor, City of Papillion
Patrick Boyle	Director of Student Recruitment, Metropolitan Community College
Angi Burmeister	Commissioner, Sarpy County
Mike Evans	Mayor, City of Gretna
Pete Festersen	City Council President, City of Omaha
Mike Friend	County Commissioner, Douglas County
Allen Hadfield	Mayor, City of Treynor
Rusty Hike	Mayor, City of Bellevue
Brian Kavanaugh	City Council President, City of Ralston
Douglas Kindig	Mayor, City of LaVista
David Klug	Commissioner, Sarpy County
Paul Lambert	Mayor, City of Plattsmouth
Ron Peterson	Mayor, City of Louisville
Carol Vinton	Vice Chair, Mills County
Angie Winquist	Mayor, City of Glenwood

Other Guests:

Dee Arias	City Clerk, City of Louisville
Emily Bausch	City Administrator, City of Plattsmouth
Meghan Enberg	Community Development Administration City of Ralston
Michael Holton	City Administrator, City of Treynor
Chad Marsh	Vice President, Kirkham Michael & Associates
Jerry McClun	Council President, City of Louisville
Chris Meeks	Government & Community Relations Strategist, OPPD
Derek Miller	Long Range Planning Manager, City of Omaha
Randy Norwood	AVP of Military Affairs & Strategic Partnership, Greater Omaha Chamber
Todd Pfitzer	County Engineer, Douglas County
Chris Solberg	Deputy Community Development Manager, City of LaVista
Kristine Stokes	Development Service Director, City of Gretna
Mark Stursma	City Administrator, City of Papillion
Ashley Rae Turner	Director of Community Affairs, Omaha Land Bank
Jarrold Walker	Highway Planning Manager, Nebraska Department of Transportation
Dennis Wilson	Engineer, Sarpy County
Reggie Wortman	City Planner, City of Gretna

MAPA Staff:

Grant Anderson	Natasha Barrett	Christina Brownell	Sue Cutsforth	Matt Eash
Laura Heilman	Michael Helgerson	Saul Lopez	Carlos Morales	Connie Viner
Elizabeth Zeller				

B. Featured Speaker

Mr. Clayton "Astro-Clay" Anderson, Retired NASA Astronaut and Sac Aerospace Museum CEO, spoke about his journey to becoming a NASA astronaut, his time in space and now his role as CEO of the Strategic Air Command (SAC) Aerospace Museum in Nebraska. Mr. Anderson shared with the Council the goals and vision for the SAC museum and how we can work together to inspire the next generation.

C. March 13, 2024 Meeting Minutes - (ACTION)

The Council considered for approval the March 13, 2024 meeting minutes.

Motion by Vinton, Second by Burmeister to approve the March 13, 2024 meeting minutes. Motion carried.

D. Executive Directors Report - (Information)

Mr. Helgerson provided the Council with an update on MAPA projects and events including: Recent disaster recovery efforts, Safe Streets for All (SS4A) Project, US 34/75 Platte River Bridge Bicycle-Pedestrian Trail update, Nebraska- Iowa Orthophotography Consortium (NIROC), 2024 Learning Site Visit to Charlotte, NC.

E. New Business

1. Elections – Action

- a. Council of Officials President
- b. Council of Officials Vice President
- c. Iowa Small Communities/Counties Representative on the Board
- d. Nebraska Small Communities/Counties Representative on the Board

Kindig nominated the following: Pete Festerson to serve as President, Carol Vinton to serve as Vice President; Carol Vinton to serve as the Iowa Small Communities Representative on the Board of Directors and Douglas Kindig to serve as the Nebraska Small Communities Representative on the Board of Directors.

Motion by Vinton, Second by Burmeister to approve the Election of Council President Pete Festerson, Council Vice President Carol Vinton. Iowa Small Communities representative on the Board Carol Vinton and Nebraska Small Communities Representative on the Board Douglas Kindig. Motion carried.

2. FY 2025 Budget & Work Program

- a. FY 2025 Budget – (Action)

Mr. Helgerson presented to the Council for approval the FY 2025 Budget and Work Program.

Motion by Kindig, Second by Boyle to approve the FY 2025 Budget and Work Program. Motion carried.

- b. FY 2025 Final Unified Planning Work Program (UPWP) – (Information)
- c. FY 2025 Community Development Work Program (CDWP) (Information)

Mr. Helgerson presented to the Council of Officials the FY 2025 Final Unified Planning Work Program (UPWP) & FY 2025 Community Development Work Program (CDWP).

F. Adjournment – President Festersen adjourned the meeting at 12:33 p.m.