

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, January 12, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

**Oath of Office administered to Jared Storm and Merton Oden**

## **Election of Officers:**

1. Chairperson
2. Vice Chairperson
3. Treasurer

## **Action Items**

1. Review of the Pavement Condition report for the Wahoo Airport as completed by the NE Department of Aeronautics
2. Acceptance of a donation of a vehicle to the Wahoo Airport Authority
3. Discussion and action to deal with 2014 outstanding rent issues
4. Discussion and action on SPCC at the Wahoo Airport

## **Chairperson's Report and associated actions**

## **FBO Report/Maintenance Report and associated actions**

## **Airport Engineer Report and associated actions**

## **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, February 9, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, February 9, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Resignation of Jared Storm from the Airport Authority
2. Proposed amendment to minimum standards; authorize starting the 60-day public comment period
3. Discount in rent for Flying Clubs
4. Fire extinguishers in hangars
5. Vending machine in pilot's lounge area - management

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

### **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, March 9, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, March 9, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Acceptance of public comments on the proposed amendment to Minimum Standards
2. Airport open house
3. Acceptance of 2013-14 Audit
4. Authorized signers on bank accounts

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

1. Update on lighting project timeline

## **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, April 13, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# WAHOO AIRPORT AUTHORITY AGENDA – SPECIAL MEETING

Wednesday, March 18, 2015 – 4:00 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

### **Comments on items not listed on the agenda (no action will be taken on these items)**

#### **Action Items**

1. Oath of Office – Jake Vasa, term to expire December 2016
2. Motion to enter into closed session to discuss litigation; return to regular session

## **Chairperson’s Report and associated actions**

## **Adjournment**

*“No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination. To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.”*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, April 13, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

### **Comments on items not listed on the agenda (no action will be taken on these items)**

#### **Action Items**

1. Maintenance Contract with Storm Flying Services – renewal of contract
2. Amendment to T-Hangar lease document, Bulk Hangar lease document, and Corporate Hangar lease document to address domestic animals on the Airport and requirement for a leash or containment.
3. Farm lease for hay ground for 2015 season – determination of how to proceed
4. Action to declare old beacon tower as surplus property with a value of less than \$5,000 and authorize disposal of said property
5. Amendment to Minimum Standards regarding flight instruction/flight instructors

## **Chairperson's Report and associated actions**

## **FBO Report/Maintenance Report and associated actions**

## **Airport Engineer Report and associated actions**

Report on construction project

## **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, May 11, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# **SPECIAL MEETING - WAHOO AIRPORT AUTHORITY AGENDA**

**Monday, May 18, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Agreement to allow for the haying of property owned by the Airport Authority near the runway and taxiway areas for 2015
2. Consideration of application for Aerial Aeronautical Operator as received from GFG Spray Service, LLC; determination of whether application is complete; determination of whether application meets current requirements of minimum standards
3. Consideration of improvements to be made to Ag Hangar – electrical, doors, roof
4. Amendment to 2015-16 Maintenance Agreement with Storm Flying Services
5. Consideration of preliminary proposal received for rental of the Airport to a third party for an automotive event
6. Discount for tenants due to closing of the Airport for runway lighting project; discount on fuel due to closing of Airport for runway lighting project; change in amount of fuel to be purchased to be eligible for fuel rebate for 2015 (for tenants)
7. Discussion/action on Open House for tenants and public at Wahoo Airport on June 13, 2015

## **Chairperson's Report and associated actions**

## **FBO Report/Maintenance Report and associated actions**

## **Airport Engineer Report and associated actions**

## **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, June \_\_\_\_, 2015 at 4:30 p.m. (as called by Chairperson)**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# **SPECIAL MEETING - WAHOO AIRPORT AUTHORITY AGENDA**

**Wednesday, May 20, 2015 – 6:30 p.m.**

Wahoo Airport, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted in the Pilot's Lounge.)

## **Call to Order and Roll Call**

Walk Through of project with Contractor at Airport

## **Adjournment**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# **SPECIAL MEETING - WAHOO AIRPORT AUTHORITY AGENDA**

**Wednesday, June 17, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Review of estimates received for repairs to Ag Hangar; authorization to proceed with improvements as determined by the Board
2. Authorization to allow the surplus property to either be disposed of or declared as surplus and offered for sale (old runway/taxiway lighting and regulators)
3. Review of fuel purchase requirements for 2016
4. Amendment to Maintenance Agreement
5. Consideration of proceeding with the project to reconstruct a portion of taxiway and authorize preparation of an engineering agreement
6. Approval of Change Order No. 1 on AIP Project No. 3-31-0085-11
7. Action to approve documents to establish processes for grant oversight and disbursement of funds, as requested by NDA for their risk assessment

## **Chairperson's Report and associated actions**

## **FBO Report/Maintenance Report and associated actions**

## **Airport Engineer Report and associated actions**

## **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, July 13, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*



# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, July 13, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Action regarding application submitted by Walker Luedtke on behalf of GFG Spray Service, LLC
2. Authorization to negotiate an agreement with Olsson Associates for the taxiway repair project after NDA provides estimate on project
3. Review of FY 2015-16 draft budget; Resolution requesting allocation of property tax from the City of Wahoo

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

### **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, August 10, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, August 10, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Change Order No. 2 for the Lighting Project
2. Authorization to proceed with contract with FAA for REIL certification and commissioning
3. Strategic Planning Session – format, topics, location, date
4. Review of potential cell phone tower to be located at 15<sup>th</sup> & Hackberry

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

### **Ex-Officio Report and associated actions**

1. Report on AIP Grant Oversight Risk Assessment
2. Review of fuel sales, hangar rentals and rents received
3. Claims
4. Minutes

## **Adjournment**

**Next meeting date: Monday, September 14, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# **WORK SESSION**

## **WAHOO AIRPORT AUTHORITY AGENDA**

**Monday, August 31, 2015 – 4:30 p.m.**

Wahoo Airport, Pilot's Lounge, 1464 East 34<sup>th</sup> Street, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

### **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

### **Call to Order and Roll Call**

### **Strategic Planning Session**

### **Adjournment**

**Next meeting date: Monday, September 14, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, September 14, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

### **Comments on items not listed on the agenda (no action will be taken on these items)**

#### **Action Items**

1. Public Hearing on 2015-16 Budget for Wahoo Airport; approval of additional 1% increase in restricted funds authority; approval of 2015-16 Budget
2. Discussion/action on PAPI and need for repair; authorize purchase of surplus parts
3. Request from Civil Air Patrol for the Wahoo Airport to advertise in their upcoming publication that will focus on Saunders County and what the CAP does for this area of the state

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

### **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, October 12, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# **WAHOO AIRPORT AUTHORITY AGENDA**

**Monday, October 12, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Consideration on a request from the NE National Guard to conduct a training exercise at the Wahoo Airport
2. Policy on hangar rental waiting list

## **Chairperson's Report and associated actions**

## **FBO Report/Maintenance Report and associated actions**

## **Airport Engineer Report and associated actions**

## **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, November 9, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# **WAHOO AIRPORT AUTHORITY AGENDA**

**Monday, November 9, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Review of training exercise conducted by NE National Guard on 10/28/2015
2. Hangar Rental Policy
3. 2015 Hangar rent rate resolution
4. Update on Strategic Planning Process for Airport

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

### **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, December 14, 2015 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, December 14, 2015 – 4:30 p.m.**

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## **Announcement of location of Open Meetings Act**

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## **Call to Order and Roll Call**

**Comments on items not listed on the agenda (no action will be taken on these items)**

### **Action Items**

1. Hangar Rental contact for 2016
2. Hangar rental policy
3. Certification of positions for election in 2016
4. Maintenance Contract for 2016-17 – discussion only

## **Chairperson's Report and associated actions**

### **FBO Report/Maintenance Report and associated actions**

### **Airport Engineer Report and associated actions**

### **Ex-Officio Report and associated actions**

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## **Adjournment**

**Next meeting date: Monday, January 11, 2016 at 4:30 p.m.**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*