

WAHOO AIRPORT AUTHORITY AGENDA

Monday, January 11, 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. AIP for Wahoo Airport – approval of submittal to NDA
2. Maintenance Agreement for 2016-17
3. Executive Session regarding litigation filed against Wahoo Airport Authority

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 8, 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.

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Call to Order and Roll Call

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Action Items

1. Maintenance Agreement for 2016-17
2. Emergency Services – applying fly ash on Platte River
3. Accept 2014-15 Audit

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 14, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA

Monday, March 14, 2016 – 4:30 p.m.

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Call to Order and Roll Call

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Action Items

1. Review of changes to Maintenance Agreement, approval of agreement
2. Maintenance Agreement for 2016-17 – appointment of committee to review applications received
3. Accept Project No. 3-31-0085-011 – Lighting Project – and authorize the Chairperson to sign the Certificate of Completion and Release
4. Report on flight to recommission REIL
5. Report on “Notice of Taxable Status 2016” received from Saunders County Assessor

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, April 11, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA

Monday, April 11, 2016 – 4:30 p.m.

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Call to Order and Roll Call

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Action Items

1. Maintenance Agreement for 2016-17 – review of applications and recommendation from review committee; authorize entering into a contract for maintenance
2. Report on “Notice of Taxable Status 2016” received from Saunders County Assessor
3. Aerial Applicator application

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, May 9, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA – Special

Monday, May 16, 2016 – 4:30 p.m.

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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. Aerial Applicator application
2. Discussion on any items to be included in FY 2016-17 Budget

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 13, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA

Monday, June 13, 2016 – 4:30 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

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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. Hay contractor – for 2016 season
2. Aerial Applicator application
3. Discussion on any items to be included in FY 2016-17 Budget – appointment of committee to prepare budget
4. Proposal on projects for improvements to Airport gates and building
5. Authorize process to select engineering firm for airport projects

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 11, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA – SPECIAL MEETING

Monday, June 27, 2016 – 4:30 p.m.

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Call to Order and Roll Call

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Action Items

1. Closed session to discussion litigation

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

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Call to Order and Roll Call

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Action Items

1. Proposal on projects for improvements to Airport gates and building
2. FY 2016-17 Budget
3. Resolution to request property tax allocation from the City of Wahoo for 2016-17

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 8, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA

Monday, August 8, 2016 – 4:30 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

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Action Items

1. FY 2016-17 Budget
2. Rental rates/fuel surcharge for 2017
3. Appoint committee to review engineering RFPs for engineering services for next 5 years
4. Discussion on policy to encourage active use of the airport by tenants
5. Discussion on policy to allow private construction of hangars

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, September 12, 2016 (Budget hearing) at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA

Monday, September 12, 2016 – 4:30 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

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Call to Order and Roll Call

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Action Items

1. Public Hearing on 2016-17 Budget for Wahoo Airport; approval of additional 1% increase in restricted funds authority; approval of 2016-17 Budget
2. Discussion on 2017 hangar rental rates and recommendation from review committee

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

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2. Claims
3. Minutes

Adjournment

Next meeting date: Monday, October 10, 2016 at 4:30 p.m.

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WAHOO AIRPORT AUTHORITY AGENDA

Monday, October 10, 2016 – 4:30 p.m.

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Action Items

1. Recommendation and action regarding selection of engineer for future projects of the Airport
2. Authorization to proceed with disposal of the following property:
 - a. 2005 Crown Victoria courtesy car
 - b. Airplane tug
3. Authorization for improvements/repairs to Airport facilities
 - a. Landscaping at FBO Hangar
 - b. Repairs to overhead door at the Ag Hangar
4. Policies regarding aircraft storage or hangaring
 - a. Long-term tie down
 - b. Hangared aircraft vs. stored aircraft

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

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1. Review of fuel sales, hangar rentals and rents received
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Adjournment

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Call to Order and Roll Call

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Action Items

1. Report and any necessary action on Airport Improvement Projects – Tom Trumble
2. 2017 Fee Resolution
3. Maintenance Items for discussion/action
 - a. Jet Fuel hose and cabinet
 - b. Courtesy Car
 - c. Pilot's Lounge
 - d. Snow Removal Truck

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

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Adjournment

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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. Retainer agreement with Bromm, Lindahl, etal

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 9, 2017 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."