

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, January 9, 2017 – 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. Oath of Office for Gaylord Anderson and Jake Vasa (terms expiring December 2022)
2. Election of Officers
  - a. Chairperson
  - b. Vice Chairperson
  - c. Treasurer
3. Clarification on policies:
  - a. \$60 per discount for Wahoo resident
  - b. \$.30 per gallon discount for annual purchase of 100LL over 1,000 gallons
4. Capital Improvement Plan – review of plan, amendments, and approval

## **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 13, 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."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, February 13, 2017 – 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. Oath of Office for Jake Vasa (terms expiring December 2022)
2. Baling of grass for 2017 – authorize accepting bids/proposals

## **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 13, 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."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, March 13, 2017 – 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. Oath of Office for Jake Vasa (terms expiring December 2022)
2. 100 LL Fuel System
3. Upcoming engineering project – FAA Grant Project

## **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 10, 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."*

# WAHOO AIRPORT AUTHORITY AGENDA – SPECIAL MEETING

**Monday, April 24, 2017 – 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. Engineering Agreement for upcoming Runway Rehab Project
2. Aerial Operator applications received for aerial application for 2017 – review and consideration
3. Misc property – Tug, bead blaster, tie-down boxes

## **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 8, 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."*

# WAHOO AIRPORT AUTHORITY AGENDA – SPECIAL MEETING

**Monday, May 15, 2017 – 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. Authorize rental of hay ground
2. Runway/Taxiway rehab project
3. Authorize transfer of non-primary entitlement funds to NE Dept of Aeronautics
4. Joint/Crack sealing project

## **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 12, 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."*

# WAHOO AIRPORT AUTHORITY AGENDA – SPECIAL MEETING

**Monday, June 12, 2017 – 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 proposal for new FBO
2. Report on hay ground lease
3. Decision on pavement marking – what areas to mark, how much to spend, etc.
4. Designation of committee to work on budget for FY 2017-18

## **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 10, 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.”*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, August 14, 2017 – 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. Presentation by Sierra Bravo Aviation, LLC. and consideration of the following
  - a. Application for aeronautical commercial operations
  - b. Lease agreement for lease of Main FBO Hangar
  - c. Miscellaneous agreement
2. Action to request draft engineering agreement with Olsson Associates for taxiway reconstruction project
3. Review of costs to provide exterior lighting on Main FBO Building and to improve interior lighting in Main FBO Building
4. Resolution to declare equipment as surplus and authorize disposal
5. Review of costs to repair Maintenance Hangar Building and discussion on alternatives
6. Strategic Planning discussion

## **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 11, 2017 at 4:30 p.m. (BUDGET HEARING)**

*"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 10, 2017 – 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. Request for allocation of City of Wahoo property tax levy
2. Report on clean-up efforts at the Airport; review of surplus equipment and equipment updates needed; resolution to declare equipment as surplus and authorize disposal
3. Discussion on space in maintenance hangar – review of need and use of space
4. Strategic planning questions discussion
5. Review of FAA Hangar Rental Policy; review of rates for storage unit areas

## **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 14, 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."*



# WAHOO AIRPORT AUTHORITY AGENDA – SPECIAL MEETING

**Monday, September 18, 2017 – 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. 2017-18 Budget for the Wahoo Airport Authority.
  - a. Public Hearing on budget
  - b. Action by Authority to authorize an additional 1% in growth of restricted funds budget
  - c. Action to approve 2017-18 budget
2. Review of draft engineering agreement for 2018 Capital Improvement Project to be funded with federal grant funds
3. Items requested for discussion by Sierra Bravo Aviation; associated action by Board
3. Plans for improvements to Maintenance Hangar
4. Report on inactive aircraft in hangars, possible amendments to lease documents; associated action by Board

## **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. Surplus property sale
2. Review of fuel sales, hangar rentals and rents received
3. Claims
4. Minutes

## **Adjournment**

**Next meeting date: Monday, October 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."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, October 9, 2017 – 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. Discussion on through-the-fence agreements and private development
2. Appointment of a committee of two to negotiate with Olsson Associates on engineering agreement once NE Department of Aeronautics independent cost estimate has been received
3. Items requested for discussion by Sierra Bravo Aviation; associated action by Board
4. Plans for improvements to Maintenance Hangar
5. Amendments to lease documents for 2018; associated action by Board
6. Strategic Planning – report and discussion

## **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 13, 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."*

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

**Wednesday, November 15, 2017 – 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. Adoption of Disadvantaged Business Enterprise (DBE) Program for Wahoo Airport
2. Engineering Agreement with Olsson Associates for taxiway improvement project scheduled for 2018
3. Amendment to lease agreement with Sierra Bravo Aviation to allow for the use of the additional office located in the Main Hangar building
4. Action associated with construction at the old ethanol plant by NebCo, Inc.
5. Action to address location of aircraft being stored long-term in tie down locations (concern about snow removal)
6. Amendment to 2017 Fee Resolution to establish daily/monthly rates for use of tie-down locations for aircraft being stored longer than 30 days.
7. 2018 T-Hangar Lease Agreement and 2018 Fee Resolution

## **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 11, 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."*

# WAHOO AIRPORT AUTHORITY AGENDA

**Monday, December 11, 2017 – 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. Taxiway Lighting repairs – review of proposal
2. Roof repairs to maintenance hangar building
3. Taylor Made Flight Training commercial aeronautics operator application (tabled on 11/15/2017)
4. 2018 Hangar Lease Agreement
5. 2018 Wahoo Airport Fee resolution
6. Certification of openings on the Wahoo Airport Authority Board to be included in the 2018 political subdivision elections

## **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 8, 2018 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."*