

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session. Chairperson Patrick Burke called the meeting to order at 4:52 p.m. Burke indicated the Open Meetings Law was located in the room for the public's use. The following board members answered roll call: Burke, Lawver, and Linscomb  
Absent: Anderson and Homes.

A motion was made by Burke, seconded by Linscomb to approve progress estimate for the Wahoo Reconstruction Runway Project and corresponding drawdown request and authorize Chairperson to sign, contingent on NE Dept of Transportation approval. Roll call vote: Burke; yes, Linscomb; yes, Lawver, yes, Anderson, absent and not voting; Homes, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Lawver to set rates for the 2023 Hangar rental contracts, and to approve a 60-gallon fuel requirement for a \$720.00 fuel rebate. Roll call vote: Burke; yes, Linscomb; yes, Lawver, yes, Anderson, absent and not voting; Homes, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Linscomb to approve minutes from the September Airport Authority meeting and approve the following claims submitted for payment:

8496	Papa Tango	\$4,060.00
8497	Paulsen Inc	\$7,452,560.07
8498	Rodgers Construction	\$180,370.52
8499	Simons	\$36.99
8500	Stanley Petroleum Maintenance	\$9,196.00
8501	Thrasher	\$17,295.65
8502	Waste Connections	\$93.54
10039	NDOT	\$1,025.00
10040	Wahoo Utilities	\$1,222.23
10041	Windstream	\$248.36
1000049	Dept of AG	\$49.82
1000050	World Fuel	\$30.00
	<b>Total:</b>	<b>\$959,098.00</b>

One of the claims submitted was for Mike Lawver and this conflict was noted before voting. Roll call vote: Burke, yes; Linscomb, yes; Lawver, yes; Anderson, absent and not voting; Homes, absent and not voting. Motion carried.

Linscomb motioned and Burke seconded to adjourn the meeting at 5:03pm. Linscomb, yes; Burke, yes; Lawver, yes; Anderson, absent and not voting; Homes, absent and not voting. Motion carried.

Christina Fasel, City Clerk