

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 4:30 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 Homes. Absent: Anderson and Linscomb.

Chris Corr with Olsson reported that work has been completed on the runway rehab project. The Airport reopened seven days later than originally projected. He also reported that there had been some initial conversations about which project for the airport should be undertaken next.

Motion was made by Burke and seconded by Lawver to approve the progress estimates 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; Lawver, yes; Homes, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

There was discussion regarding disposal of the dirt pile on the west side of the Airport. No action was taken.

Discussion was held on whether liquidated damages should be charged to Paulsen, the contractor for the Wahoo Reconstruction Runway Project. A motion was made by Lawver and seconded by Homes to waive all liquidated damages that may have been incurred due to the delay in the completion of the construction project. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion made by Lawver and seconded by Homes to approve the addition of Pat Burke and Christina Fasel as authorized signers to the Wahoo Airport Authority accounts held at Wahoo State Bank. Roll call vote: Lawver, yes; Homes, yes; and Burke, yes. Anderson, absent and not voting. Linscomb, absent and not voting. Motion carried.

Motion made by Burke and seconded by Lawver to approve a request for tenant to transfer lease of hangar to another individual with the sale of the plane hangered there. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion made by Burke and seconded by Lawver to approve the renewal of the QTpod maintenance program for a 5-year period for both the 100LL and Jet Fuel systems. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

There was discussion regarding minimum standards and no action was taken.

Motion made by Lawver and seconded by Homes to approve an agreement between the FAA and Wahoo Airport Authority to provide a commissioning flight inspection of the PAPIs/REILs/MIRLs on Rwy 02/20 at the Wahoo Municipal Airport and to authorize the Chairperson to sign said agreement. Roll call vote: Lawver, yes; Homes, yes; and Burke, yes. Anderson, absent and not voting. Linscomb, absent and not voting. Motion carried.

Motion made by Burke and seconded by Homes to have an open house on January 7, 2023, for current hangar tenants and to schedule a ribbon cutting for the runway in the Spring of 2023. Roll call vote: Burke, yes; Homes, yes; Lawver, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion made by Burke and seconded by Lawver to approve the minutes from the October 10, 2022, meeting of the Airport Authority. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion made by Lawver and seconded by Homes to approve the following claims submitted for payment:

1076	Stanley Petroleum	\$505.00
8513	League of Nebraska Municipalities	\$20,553.03
8514	Marsh & McLennan Agency	\$4,600.00
8515	Papa Tango	\$4,060.00
8516	Auto Alley	\$196.55
8517	Blomker, Edward	\$106.00
8518	Bomgaars	\$186.07
8519	City of Wahoo	\$21,000.00
8520	General Fire and Safety	\$639.07
8521	Jackson Services	\$50.00
8522	Midwest Service and Sales	\$276.00
8523	Olsson Associates	\$100,619.66
8524	OOP, Inc	\$259.23
8525	Paulsen, Inc	\$627,627.65
8526	Power D Inc	\$180.00
8527	Schroeder, Derek	\$360.00
8528	Simons Home Store	\$20.64
8529	Tom & Ron's Repair	\$12,366.00
8530	Ty's Outdoor Power & Service	\$234.78
8531	Wahoo-Waverley-Ashland Newspapers	\$329.00
8532	Waste Connection	\$49.72
8533	Transsupply	\$1,576.80
10044	NDOT	\$1,025.00
10045	Wahoo Utilities	\$1,041.29
10046	Windstream	\$243.92
1000052	World Fuel Services	\$30.00

Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion made by Lawver and seconded by Homes to adjourn at 5:25pm. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Anderson absent and not voting; Linscomb, absent and not voting. Motion carried.

Christina Fasel, City Clerk