

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, Linscomb, Homes and Virgl.

Walker Luedtke addressed the authority asking that they still review the minimum standards for the Wahoo Airport. He acknowledged that he was told about the open Corporate and Bulk hangars but neither of them worked for his operation.

Proposals for the Bulk and Corporate hangars were accepted. Burke motioned and Linscomb seconded to form a committee to review the proposals. The committee will include Lawver and Virgl. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Virgl, yes. Motion passed.

Motion made by Lawver and seconded by Linscomb to have city staff work with engineers to determine feasibility of private hangars. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Virgl, yes. Motion passed.

Motion made by Linscomb and seconded by Burke to not rent out hay ground for 2023. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Virgl, yes. Motion passed.

Discussion was had regarding FAA interest in placement of DME at Wahoo Airport. Consensus was in favor.

Maintenance Contractor reported that the 100LL pump delivery has not happened yet. Bulk Hangar needs some repairs, including having the doors insulated. Concrete at Hangar #36 is heaved and there is a large crack in front of #34 and #35. There is water that runs off the roof and puddles in front of #17 making that entrance icy.

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

8560	Benes Services Co	\$1,275.00
8561	BMG, Cert Pub Acct	\$2,000.00
8562	Bomgaars	\$127.99
8563	Bracher, Ronald	\$720.00
8564	Bromm, Lindahl, Freeman-Caddy	\$100.00
8565	Burke, Patrick	\$720.00
8566	First Bank of Nebraska	\$1,050.00
8567	Gilbert, Ben	\$60.00
8568	IES Commercial	\$902.77
8569	Jackson Services	\$148.86
8570	Marshall, Adam	\$360.00
8571	McBride, Chuck	\$360.00
8572	Merriman, Joel	\$360.00
8573	Otte Oil Company	\$809.55
8574	Papa Tango, LLC	\$4,060.00

8575	Richmond Jr, George	\$360.00
8576	Saunders County Clerk	\$269.33
8577	Schnatz, Andrew	\$720.00
8578	Simons Home Store	\$16.06
8589	Veskerna Plumbing and Excavating	\$250.00
8580	Waste Connections of NE	\$119.58
10053	Chase NYC	\$2,103.75
10054	NDOT	\$1,025.00
10055	Wahoo Utilities	\$1,594.60
10056	Windstream	\$245.23
1000053	World Fuel Services	\$30.00
	Total	\$19,787.72

Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Virgl, yes. Motion passed.

Motion made by Burke, seconded by Linscomb to approve the minutes from the December Airport Authority Board meeting. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Virgl, yes. Motion passed.

Motion made by Linscomb and seconded by Burke to adjourn at 5:47 p.m. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Virgl, yes. Motion passed.

Christina Fasel, City Clerk