

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 Virgl. Absent was Homes, and one seat was vacant. Homes entered the meeting at approximately 4:35 p.m.

The oath of office was administered to Ryan Schmit, filling the vacant position following David Linscomb's resignation.

No report was provided by the Airport engineer. Questions were raised about the condition of the seeding/stand of grass on the grass runway. Burke will ask for a report to be provided at the next meeting.

Homes entered the meeting at approximately 4:35 p.m.

The Chairperson called for audience comments on items not listed on the agenda. Homes questioned why the Minimum Standards were adopted after Frontier and Storm had received approval to construct hangars. He also reviewed regulations from the NDEE. He indicated he viewed Frontier not filing one of their airplanes over the containment pad. He also asked why Walker Luedtke could not be approved to install a taxiway and containment pad for an aerial application business. Luedtke has indicated he would purchase fuel from the Authority for his operations. Burke encouraged Homes to investigate the history and reasons for implementation of the Minimum Standards.

Walker Luedtke was present with two of his employees, Vince Konecky and Alex Johnson, to request reconsideration of the Airport's Minimum Standards, stating they have stunted growth at the Airport since they went into place. He indicated he was asking for consideration of a change that would allow him to make a significant investment in the Airport.

Further discussion was held between Authority members with no resolution being proposed.

A motion was made by Lawver to approve the following **Resolution No. 2023-01**, seconded by Virgl:

WHEREAS, Nebraska Statute 77-3343(3) requires all political subdivisions subject to city levy authority to submit a preliminary request for levy allocation to the City Council, and

WHEREAS, the Wahoo City Council is the levy authority for the Wahoo Airport Authority;

NOW THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2023-2024:

|              |                    |
|--------------|--------------------|
| General Fund | \$47,300.00        |
| Bond Fund    | <u>\$58,750.00</u> |
| TOTAL        | \$106,050.00       |

BE IT FURTHER RESOLVED that said Board has bonds for \$58,168.75 and this amount is included in the above tax request (Bond Fund) as allowed by law.

BE IT FURTHER RESOLVED that said Public Airport has repayment of Interest-Free Loans from the Department of Aeronautics for \$5,760.00 and is included in the above tax request (General Fund) as allowed by law.

BE IT FURTHER RESOLVED that said request for property tax includes a 1% for county collection fee.

Roll call vote: Lawver, yes; Virgl, yes; Burke, yes; Homes, yes; and Schmit, yes. Motion carried.

A motion was made by Burke, seconded by Lawver to approve Progress Estimate No. 1 to Olsson for AGIS Survey in the amount of \$39,195.00. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Schmit, yes; and Virgl, yes. Motion carried.

No action was taken on the renewal of the AirNav listing for the Authority.

Discussion was held on the Nebraska State Fly-In request for proposals for 2025 or 2026. Concerns about liability were raised and the amount of community support services that would be needed to have a successful event. A report on liability insurance will be requested from our carrier. No action taken.

Harrell reviewed the procurement process for the selection of airport consultants that needed to be followed. Burke requested that Virgl and Schmit participate in the scoring and selection process and specifically requested that interviews be held with the final three firms.

Discussion was held about a possible change in meeting date. No Authority members indicated a change in date was necessary. No action taken.

Burke reported in Chairperson's report that he was concerned about the stand of grass on the grass runway and wanted to get that addressed.

Paul Taylor reported they had been continuing to mow the grounds. He reported the Girls Scouts were at the Airport for a tour and the computer weather station was not working. Burke said he would check to see what he could figure out.

No fuel reports were available.

A motion was made by Burke, seconded by Lawver, to approve the minutes as presented. Roll call vote: Burke, yes; Lawver, yes; Schmit, yes; Virgl, yes; and Homes, yes. Motion carried.

A motion was made by Lawver, seconded by Schmit to approve the following claims submitted for payment:

|      |                                     |             |
|------|-------------------------------------|-------------|
| 1082 | City of Wahoo                       | \$15.99     |
| 1083 | Stanley Petroleum Maintenance, Inc. | \$4,988.50  |
| 8659 | Firstbank of Nebraska               | \$16,050.00 |
| 8660 | Bobcat of Omaha                     | \$2,850.00  |
| 8661 | Bomgaars                            | \$706.87    |
| 8662 | City of Wahoo                       | \$196.02    |
| 8663 | Jackson Services                    | \$50.00     |
| 8664 | LMS Aviation                        | \$720.00    |
| 8665 | Olsson Associates                   | \$39,195.00 |
| 8666 | Papa Tango, LLC                     | \$4,060.00  |
| 8667 | George Richmond, Jr.                | \$720.00    |
| 8668 | Ty's Outdoor Power                  | \$148.46    |
| 8669 | Waste Connections of Wahoo          | \$59.79     |
| AUTO | DTC                                 | \$42,103.75 |
| AUTO | Wahoo Utilities                     | \$1,981.91  |

|      |                                  |                    |
|------|----------------------------------|--------------------|
| AUTO | Windstream                       | \$278.11           |
| AUTO | NDOT - Department of Aeronautics | \$1,025.00         |
| AUTO | World Fuel                       | <u>\$23,577.54</u> |
|      |                                  | \$138,726.94       |

Roll call vote: Lawver, yes; Schmit, yes; Virgl, yes; Homes, yes; and Lawver, yes. Motion carried.

Harrell handed out a draft of the 2023-2024 budget for the Authority to review. She reminded members the budget hearing would be held on September 18, 2023 at 4:30 p.m. at City Hall.

Motion by Lawver, seconded by Homes to adjourn at 5:30 p.m. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Virgl, yes; and Schmit, yes. Motion carried.

Melissa Harrell, Ex Officio