

## **WAHOO AIRPORT AUTHORITY**

**August 19, 2011**

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special session at City Hall. Chairman Mert Oden called the meeting to order at 7:30 a.m. The Open Meetings Law was located in the room by the Chairman for the public's use. The following board members answered roll call: Gaylord Anderson, Patrick Burke, Jay Morrow, and Jared Storm. Also in attendance was Melissa Harrell - Ex-officio.

Discussion was held on the grant for the construction of the Jet Fuel System. Approval of the current non-primary entitlement funds available for the project of \$273,192 by the FAA was shown to the Board. Based on the total project cost of \$325,264, the local share of the project, if the 95% of the project was fully funded by the FAA would be \$16,264. Currently, with the above stated amount of FAA money, there is a shortage of \$35,808 which NDA represents the amount of a future potential grant. It was also reported that if the Board would vote not to proceed with the project then entire amount of engineering that has been approval for payment to date would be all local cost, approximately \$35,000. It was also reported by Oden that it is not likely Jet Fuel systems will be accepted projects for FAA money in the future. A motion was made by Oden, seconded by Morrow to proceed with the grant, and authorize Oden to sign the necessary grant acceptance documents. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; Anderson, yes; and Storm, yes. Motion carried.

Discussions were held on conversations with various parties interested in the FBO position at the Airport.

Motion by Oden, seconded by Storm to adjourn at 7:45 a.m.

Melissa Harrell  
Ex-Officio