

WAHOO AIRPORT AUTHORITY

May 15, 2017

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in special session at City Hall. Chairman Patrick Burke called the meeting to order at 4:30 p.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: Morrow, Anderson, and Vasa. Absent was Oden. Also present were Jim Svoboda and Elliot Egr.

No comments from the audience on items not listed on the agenda were presented.

Harrell reported the actions moving forward on renting the hay ground and asked the Board to authorize a member to review the bids received and sign the contract at the appropriate time. A motion was made by Vasa, seconded by Morrow, to authorize Burke to review bids received and sign the contract for the hay ground at the Airport. Roll call vote: Vasa, yes; Morrow, yes; Anderson, yes; and Burke, yes. Oden, absent and not voting. Motion carried.

Tom Trumble was present to discuss the runway/taxiway rehab project that had previously been considered. Trumble indicated the NE Department of Aeronautics would like to see the project delayed until the 2021 construction season. He indicated to do that project the Authority will need to their 10% and that could likely amount to \$400,000. Discussion was held on doing a small taxiway project around the hangars with engineering in the Fall of 2017 and construction in Spring 2018. It was agreed a conference call with NDA would be held to more closely discuss this project.

Harrell presented a proposed contract with the NDA for crack sealing and marking. Discussion was held on whether this was needed since the runway/taxiway areas would soon be upgraded/replaced. A motion was made by Burke, seconded by Morrow to authorize participating in the crack sealing project, with a maximum budget of \$4,000, contingent on conversations with the NDA. Roll call vote: Burke, yes; Morrow, yes; Anderson, yes; and Vasa, yes. Oden, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Anderson, to proceed with getting a bid for pavement marking from NDA as it needs to be redone, contingent on conversation with the NDA. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; and Vasa, yes. Oden, absent and not voting. Motion carried.

Egr reported on the maintenance. He indicated work needed to be completed on the door to the shop building. Discussion was held on possibly replacing the door with regular garage doors. Vasa, Oden, and Egr will meet to discuss solutions for this maintenance issue.

Discussion was held on the need to remove some items/junk from the Airport and how that should be completed. Vasa indicated he would meet with Egr to determine what items were needed and what needed to be disposed or sold.

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

AUTO	Wahoo Utilities	\$589.92
AUTO	NE Dept of Aeronautics	2,510.00
7636	Egr Aviation, LLC	3,000.00
7637	Wanahoo Aviation	1,000.00
7638	Windstream	235.63
7639	Waste Connections	33.00
7640	Bromm, Lindahl, etal	50.00
7641	Region V Services	61.28
7642	City of Wahoo Revolving Fund	10.00
7643	Jackson Services	25.25

7644	Simon's Home Store	24.36
7645	Bill Fleissner	720.00
7646	Elliot Egr	139.25
AUTO	Sunmart	70.74
AUTO	World Fuel	30.00
AUTO	World Fuel	<u>15,711.56</u>
		\$24,210.99

Roll call vote: Morrow, yes; Vasa, yes; Burke, yes; and Anderson, yes. Oden, absent and not voting. Motion carried.

The minutes of March 13, 2017 and April 24, 2017 were reviewed. A motion was made by Burke, seconded by Anderson to approve them as presented. Roll call vote: Burke, yes; Anderson, yes; Vasa, yes; and Morrow, yes. Oden, absent and not voting. Motion carried.

A motion was made by Anderson, seconded by Morrow to adjourn.

Melissa Harrell
Ex Officio