

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: Vasa and Oden. Absent was: Morrow and Anderson. Also present was Elliott Egr and Jim Svoboda.

The Chairperson called for comments on items not listed on the agenda and none were presented.

Harrell presented a request for a through the fence agreement to allow access to the Airport from a hangar constructed in private property, across the fence from Wahoo Airport property. Burke indicated he had spoken with Lynn Martin of the FAA for clarification on the FAA regulations. Burke indicated that IF the airport agreed to allow this, there would be additional review and approval by the FAA and there would be additional requirements of the private property owner that would be required to be followed. Some discussion was held by the Board on whether this was an option that should be considered by the Airport. A motion was made by Oden to reject any consideration of through-the-fence agreements by the Wahoo Airport. Motion seconded by Vasa. Roll call vote: Oden, yes; Vasa, yes; and Burke, abstained from voting. Motion carried. Morrow and Anderson, absent and not voting. Motion carried.

Harrell indicated the Authority needed a committee to negotiate with Olsson Associates on an engineering agreement. Burke appointed himself and Oden to the committee to negotiate once an independent cost estimate had been completed by NDA on the latest project for improvements to the taxiways.

Sierra Bravo Aviation was present to review a variety of items to be addressed by the Airport.

- Signs that were approved to be installed as was asked for at the last meeting with be forthcoming.
- Questions were raised by Sierra Bravo Aviation on the lighting upgrades that are needed. Harrell reported LED lights had been ordered for the interior and would be installed once received.
- Discussion was held on possible use of the additional office in the Pilot's Lounge Area; Harrell was directed to provide an amendment to the lease agreement for use of that office space on the next agenda.
- Taylor-Made, a potential flight school and eventually a Part 141 flight school, which a company owned by the same owners as Sierra Bravo Aviation, requested the opportunity to discuss calling the Wahoo Airport their base operation. The Board expressed interest allowing this and agreed it will need to meet the Minimum Standards. Steven Sherwood was directed to submit an application for commercial operations, and staff would work with the City Attorney to develop an agreement regarding this application for consideration by the Board at a future meeting.
- Questions were raised by Sierra Bravo asked about possible inclusion of paving of the entrance and parking area in the Airport Improvement Plan. It was reported that this is in the AIP but at this point is not a priority. Egr was directed to use existing white rock and gravel to address some of the low spots and areas with issues of drainage.

Vasa reported on potential improvements to the maintenance hangar. Vasa discussed the possibility of improvements to that hangar being funded by the Revolving Hangar Loan Program through the NDA. Vasa explained our options would be doing the work ourselves, or working to get things together to submit to NDA for consideration in the 2018 funding cycle (July 2018). Vasa suggested we make repairs to the roof ourselves to secure the building and then wait until the loan is available to install a self-supporting door to repair the hangar door. It was agreed total investigation into what needs to be done to the roof to make the repairs be done and quotes obtained from local contractors. A report will be made at the next meeting.

Harrell reviewed several potential language changes to the T-Hangar leases and reviewed each items with the Airport for possible inclusion in a new lease agreement for 2018. Several items of discussions such as insurance, fire extinguishers, the use of the hangar, potential liens for unpaid rents, definition of airworthiness, etc. to be included in the lease agreement. Harrell plans to present a lease document for consideration at the November meeting.

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

AUTO	Wahoo Utilities	\$662.92
AUTO	NE Dept of Aeronautics	2,510.00
7701	Egr Aviation, LLC	3,000.00
7702	Egr Aviation, LLC	37.46
7703	Sierra Bravo Aviation	500.00
7704	Windstream	228.61
7705	Waste Connections	33.00
7706	Bromm, Lindahl, etal	50.00
7707	Region V Services	91.92
7708	Benes Services	621.08
7709	Inspro Insurance	13,612.00
7710	Jackson Services	25.25
7711	VOID	0.00
7712	Simon's Home Store	73.71
7713	Wahoo Newspaper	59.00
7714	VOID	0.00
7715	VOID	0.00
7716	Gary Cook	720.00
7717	Ralph Klug	360.00
7718	LMS Aviation	720.00
7719	George Richmond	60.00
1029-1033	VOID	0.00
AUTO	World Fuel	30.00
AUTO	World Fuel	<u>30,198.16</u>
		\$53,593.11

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

A motion was made by Burke, seconded by Vasa, to approve the minutes of the September as presented.  
Roll call vote: Burke, yes; Vasa, yes; and Oden, yes. Morrow and Anderson, absent and not voting.  
Motion carried.

Motion by Vasa, seconded by Burke, to adjourn the meeting at 5:47 p.m.

Melissa Harrell  
Ex-Officio