

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular 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, and Anderson. Vasa entered at 4:32 p.m. and Oden entered at 4:37 p.m. Also present was Jim Svoboda.

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

Egr explained that a few of the taxiway LED lights have gone out and that IES Commercial, Inc. was contacted to provide an estimate on the repair of those lights. Eleven lights are currently out. It was estimated these lights are 10-11 years old, which is the life of the lights. In addition the wind-cone circuit board is no longer working and needs repaired. An estimate for repairs of these items is \$4,295.81 as presented by IES Commercial, Inc. A motion was made by Burke to proceed with the estimate, seconded by Vasa. Roll call vote: Burke, yes; Vasa, yes; Morrow, yes; and Anderson, yes. Oden, absent and not voting. Motion carried.

Further discussion was held on the roof repairs for the Airport maintenance building. Harrell indicated the budgeted amount for building maintenance for this fiscal year would allow \$10,000 to be spent on the maintenance building for roof repairs. The two proposals received are roughly \$20,000 for roof repairs. In addition to the hangar roof, Vasa indicated there would be approximately \$35,000 needed to make repairs to the hangar door on the east end. Vasa indicated there may be revolving loan funds through NDOT Aeronautics Division available for the door, or for both the door and the roof. Discussion was held on the possibility of internal borrowing from the City of Wahoo. Harrell was directed to talk with the City Council about this possibility. A motion was made by Oden to accept the bid from Egr Construction, low bidder for the roof repairs, contingent on the Authority securing financing from the City, and that if that financing was offered by the City, that the Authority would accept the internal financing offer, with the funds to be returned to the City by October 31, 2018. Seconded by Morrow. Roll call vote: Oden, yes; Morrow, yes; Vasa, yes; Burke, yes; and Anderson, yes. Motion carried.

No action taken on the Taylor Made Flight Training commercial aeronautics operator application. Tabled to the next meeting.

Burke proposed a committee be formed to review the 2018 lease agreement which would incorporate previously discussed changes, and moved to have this committee include Burke and Morrow to work with Harrell to get the lease drafted and authorize approval. Motion seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Oden, yes; Morrow, yes; and Vasa, yes. Motion carried.

Discussion was held on the 2018 Fees. Burke moved to approval hangar rent for 2018 to not be different from 2017, except that a long-term tie-down fee of \$100 per month after 30 days be added to the resolution for those aircraft tied-down outside for longer than 30 days. Motion seconded by Vasa. Roll call vote: Burke, yes; Vasa, yes; Oden, yes; Morrow, yes; and Anderson, yes. Motion carried.

Oden commented on the future of the airport and the need for additional hangars, through private investments, private-public partnerships, or through fundraising/donations where possible.

A motion was made by Vasa, seconded by Oden, to authorize submittal of the certification of the positions to be included on the 2018 ballot. Roll call vote: Vasa, yes; Oden, yes; Burke, yes; Morrow, yes; and Anderson, yes. Motion carried.

Motion by Vasa, seconded by Anderson, to approve the following claims submitted for payment:

AUTO	Wahoo Utilities	\$481.11
AUTO	NE Dept of Aeronautics	2,510.00
7735	Egr Aviation, LLC	3,000.00
7736	Sierra Bravo Aviation	500.00
7737	Windstream	229.59
7738	Waste Connections	33.00
7739	Bromm, Lindahl, etal	50.00
7740	Region V Services	61.28
7741	Bomgaars	117.97
7742	BMG CPA, LLP	5,000.00
7743	Harris Electric	606.00
7744	Jackson Services	25.98
7745	Mike Lawver	60.00
7746	Otte Oil & Propane	247.50
7747	Simons Home Store	113.70
1035	NE State Fire Marshall	120.00
AUTO	World Fuel	<u>30.00</u>
		\$13,186.13

Roll call vote: Vasa, yes; Anderson, yes; Burke, yes; Oden, yes; and Morrow, yes. Motion carried.

Egr presented information on a possible sign for the entrance at the Wahoo Airport. Egr asked for a budget and indicated that he would be investigating this further. Egr reported he would not be available the last weekend of the month of December for snow removal.

Motion by Burke, seconded by Anderson to approve the minutes for November 15, 2017 as presented.

Roll call vote: Burke, yes; Anderson, yes; Oden, yes; Vasa, yes; and Morrow, yes. Motion carried.

Harrell presented the December 6, 2017 letter from the Federal Aviation Administration Director in a determination to the Walker AG Supply, Midwest Spray Services, LLC, and Better Airports LLC vs. Wahoo Municipal Airport and the Wahoo Airport Authority, FAA Docket No. 16-14-08.

A motion to adjourn was made by Vasa to adjourn the meeting at 5:25 p.m., seconded by Anderson. Roll call vote: Vasa, yes; Anderson, yes; Oden, yes; Morrow, yes; and Burke, yes. Motion carried.

Melissa Harrell
Ex-Officio