

WAHOO AIRPORT AUTHORITY

April 9, 2018

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 Jay Morrow 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: Burke, Anderson, and Vasa. Absent was Oden. Also present was Elliott Egr.

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

At the last meeting discussion was held on the non-aeronautical use of Airport property for commercial operations. Language was proposed at that meeting for a potential amendment. Further discussion was held and it was determined that the threshold for sales of non-aeronautical materials should be proposed at 20% of total sales (vs. 15% which was discussed at the March meeting), and that the fee charged on those non-aeronautical sales be a 1% fee (vs. ½% which was discussed at the March meeting). No action taken.

Egr reported he had recently inspected the t-hangars at the Wahoo Airport to note if there were any issues with either hangar or aircraft being stored in the hangar. He reported concerns with the following hangars: 1, 2, 3, 4, 7, 8, 39, 10, 11, 12, 16, 20, 21, 31, and 33 as well as the Corporate Hangar. It was agreed further action would be considered at the May meeting. No action taken.

Vasa indicated Chris Corr, Olsson engineer on the taxiway improvement project, indicated the plans and specifications for the taxiway improvement project had been approved by the NDA and the FAA and requested the plans and specifications for the project be approved by the Authority and that authorization to call for bids be provided. A motion was made by Burke, seconded by Anderson, to approve the plans and specifications for the taxiway improvement project, and that bids for the project be called for. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; and Vasa, yes. Oden, absent and not voting. Motion carried.

Egr and Harrell reported an estimate had been received for the removal of the taxiway lighting that the NDA had requested be removed, and that the project would be completed in the very near future.

Harrell reported she had received a request from a local general contractor with interest in constructing a private hangar at the Wahoo Airport. They also indicated interest in working with the Airport to promote private investment in facilities at the Airport. Information was provided to them and the response email received from them indicated they were no longer interested unless a financial incentive could be provided by the Authority to offer assistance. No action taken.

Motion was made by Vasa, seconded by Anderson to approve the claims submitted for payment as presented. Motion carried.

AUTO	Wahoo Utilities	\$664.55
AUTO	NE Dept of Aeronautics	2,510.00
7788	Egr Aviation, LLC	3,000.00
7789	Sierra Bravo Aviation	500.00
7796	Windstream	229.39
7790	Waste Connections	90.00
7791	Bromm Lindahl, etal	50.00
7792	Region V Services	91.92
7793	Jackson Services	25.98
7794	Simons Home Store	120.67

7795	Wahoo Newspaper	29.98
1038	QT Pod	1,095.00
AUTO	World Fuel	<u>30.00</u>
		\$8,437.49

A motion was made by Burke, seconded by Morrow, to approve the March 12 minutes as presented. Roll call vote: Burke, yes; Morrow, yes; Vasa, yes; and Anderson, yes. Oden, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Anderson to adjourn at 5:23 p.m. Roll call vote: Burke, yes; Anderson, yes; Vasa, yes; and Morrow, yes. Oden absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio