

# WAHOO AIRPORT AUTHORITY AGENDA

Monday, January 10, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## Call to Order and Roll Call

### Action Items

1. Agreement between Authority and Russ McFarling for maintenance of Airport
2. Draft Agreement for Fixed Base Operator
3. Projects listed on the Capital Improvement Plan – review of plan and authorization for changes if necessary
4. Discussion on security issues at Airport
5. Action to approve rental rate for plane storage in Shop Hangar
6. 2011 Hangar Rental Rates
7. Refunding Bonds
  - a. Resolution rescinding actions of the Authority of Dec 13 in passage of a resolution of call of Series 2003 Bonds and a resolution authorizing Series 2011 Refunding Bonds.
  - b. Resolution providing for call and redemption of Series 2003 Bonds
  - c. Bond resolution authorizing issuance of Series 2011 Refunding Bonds

## Chairperson's Report and associated actions

## FBO Report and associated actions

## Airport Engineer Report and associated actions

## Ex-Officio Report and associated actions

1. Review of delinquent rent payments and necessary action to proceed with collection efforts
2. Financials for December 2010
3. January Claims
4. November 8, 19, and December 13 minutes

## Adjournment

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*