

WAHOO AIRPORT AUTHORITY

August 15, 2011

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in regular session at City Hall. Chairman Mert Oden called the meeting to order at 7:30 a.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: Gaylord Anderson, Pat Burke, and Jay Morrow. Absent: Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

Discussion was held on a confrontation between the pilot for Mike Schneider at the Corporate hangar and the approved aerial applicator spraying for Walker Ag Supply.

The parties having expressed interest in the FBO position at the Airport were reviewed. Members agreed to make contact with several of the candidates and report back to the Board.

Discussion was held on the Jet Fuel system and the current position of the grant. Harrell reported NDA and FAA had approved the grant for the current balance of the non-primary entitlement funds. Discussion was held on the possibility of additional grant funds being approved. It was agreed to table a decision on the project until Friday, August 19 at 7:30 a.m. so all Board members could be in attendance.

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

AUTO	Wahoo Utilities	\$488.51
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	NDA	385.00
AUTO	Hiller Group	30.00
AUTO	Debt Service Payment	160,000.00
AUTO	Debt Service Payment	40,000.00
AUTO	Debt Service Payment	12,121.25
6571	Russ McFarling	2,300.00
6572	Windstream	94.63
6573	Quality Disposal	30.00
6574	Region V Services	183.84
6575	Storm Flying Services	66.00
6576	VOID	0.00
6577	Wahoo Auto Parts	36.54
6578	Wahoo Building Supply	37.08
6579	NE Dept. of Aeronautics	924.37
6580	Saunders Co. Treasurer	<u>3,180.34</u>
	TOTAL	\$221,967.56

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

Russ McFarling reported on maintenance issues to the Board. He reported the mower and the maintenance issues with it. Harrell reported on the sales of fuel at the airport and discussed the annual leases currently in place where there is possibly not an active aircraft being stored. Discussion was held on the previously approve fuel discount and how it should be implemented and the aircraft owners should be notified. Harrell was asked to prepare a letter expressing these items to the tenants and letting them know we have an interest in having an active airport.

A motion was made by Oden, seconded by Burke to table approval of all minutes to the next meeting. Roll call vote: Oden, yes; Burke, yes; Anderson, yes; and Morrow, yes. Storm, absent and not voting.

Motion by Oden, seconded by Anderson, to adjourn.

Melissa Harrell
Ex-Officio