

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: Oden, Morrow, and Anderson. Vasa entered at 4:34 p.m.

No comments from the audience on items not listed on the agenda were presented.

Harrell indicated she had received a complaint from a user of the Wahoo Airport about the access to the pilot’s lounge. All members agreed the code on the doors was appropriate for any user of the airport.

Egr reported Midwest Pump had inspected the 100LL pumps to see if there were any issues with the operation. Midwest suggested a sign be installed reminding users that the pump needs to be shut completely off when they are done pumping. Egr also reported on an issue with the fuel monitoring system inside that had to do with wires being placed in one conduit instead of two when the system was installed.

The Oath of Office was administered to Jake Vasa, term expiring December 2022.

Tom Trumble with Olsson Associates was present to review the condition of the concrete taxiway and runway areas that was inspected to prepare a proposal for engineering for the repairs being considered to the areas. Trumble reported during the inspection they found some alligator cracking that is consistent with cracking by an alkaline-silicone reaction. He indicated there would need to be some additional sampling done to be able to appropriately diagnose the problem and determine what needs to be done. Preliminary engineering would be done to evaluate the problems, determine the solution and how to proceed. Trumble indicated he would have an engineering agreement for consideration at the April meeting.

Egr reported he was continuing to work with IES on the taxiway lights that recently went out and need to be replaced. He is also working on the 100LL reels and replacement dust camps.

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

AUTO	Wahoo Utilities	\$686.47
AUTO	Wahoo Utilities	23.95
AUTO	Wahoo Utilities	43.55
AUTO	NE Department of Aeronautics	2,510.00
7602	Egr Aviation, LLC	3,000.00
7603	VOID	0.00
7604	Wanahoo Aviation	1,000.00
7605	Windstream	220.44
7606	Waste Connections	32.50
7607	Bromm, Lindahl, etal	50.00
7608	Region V Services	61.28
7609	BMG CPA, LLC	400.00
7610	DH Pace	5,046.00
7611	Jackson Services	25.25
7612	Menards	238.00
7613	Simons Home Store	71.01
7614	US Postal Service	88.00
AUTO	World Fuel – Ascent	30.00
1020	Midwest Pump	43.20
1021	QT Pod	<u>995.00</u>
	TOTAL	\$14,564.65

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

A motion was made by Oden, seconded by Morrow to adjourn at 5:20 p.m.

Melissa Harrell

Ex Officio