

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: Oden, Anderson, and Vasa. Absent was Burke. Also present was Elliot Egr.

Morrow called for items not listed on the agenda and none were presented.

Egr explained there were issues with both courtesy vehicles provided by the Authority. He reported the 2003 Buick LeSabre was in an accident and received damages higher than the value of the vehicle. And the 2001 Ford Explorer had mechanical issues while being driven by a guest pilot and it was left stranded in Omaha. Egr explained Sierra Bravo was willing to either reimburse the Airport the value of the vehicle or purchase a vehicle to replace the LeSabre, as it was a pilot associated with their services that was using the vehicle. Concern was expressed by Authority members that Sierra Bravo is using the courtesy cars to travel outside of Wahoo on a regular basis. It was agreed the Airport needs to have a courtesy car available for transient pilots, but not for employees of the operator located at the Airport. A motion was made by Anderson, seconded by Morrow, to approve a policy to require Sandhills Aviation/Sierra Bravo be required to supply their own vehicles for their employees, except in instances when it can be used for in-town transportation. Roll call vote: Anderson, yes; Morrow, yes; Vasa, yes; and Oden, yes. Burke, absent and not voting. Motion carried.

A motion was made by Vasa asking for \$1,437 (average between trade-in and private party sale on Kelley Blue Book) as restitution for the damage caused to the 2003 Buick LeSabre in exchange for the car, seconded by Anderson. Roll call vote: Vasa, yes; Anderson, yes; Morrow, yes; and Oden, yes. Burke, absent and not voting. Motion carried.

Egr reported all aircraft sitting outside of hangars have been removed and there is no longer a need to proceed with eviction.

Egr presented photos from the inside of the corporate hangar showing the condition of items being stored in the hangar. Concern was expressed by Authority members about being able to evict a tenant when it is clear the aircraft can be moved in and out of the hangar without moving any stored items. There was conversation about what can be stored in a hangar when aircraft can be moved in and out of the hangar and is the primary use of the hangar. Discussion was held on the items stored outside of the hangar, and Harrell was directed to send notice to the tenant about the items being stored outside. A motion was made by Morrow, seconded by Vasa to send correspondence to the tenant requiring the items being stored outside the hanger be removed by the next meeting. Roll call vote: Morrow, yes; Vasa, yes; Oden, yes; and Anderson, yes. Burke, absent and not voting.

Egr reported the Jet Fuel pump needs to have new hoses for the entire system. A quote was presented by Egr for the work to be done, with an estimate of \$4,000 as total cost. A motion was made by Morrow, seconded by Oden, to proceed with the necessary repairs for the system. Roll call vote: Morrow, yes; Oden, yes; Vasa, yes; and Anderson, yes. Burke, absent and not voting. Motion carried.

Information was presented by Egr on a quote for a new mower for the Authority. A quote for a Hustler 72" mower was reviewed, for \$12,812.96, with a \$4,500 trade-in offered in addition to this price, resulting in a total price of \$8,312.96. A motion was made by Anderson, seconded by Vasa, to proceed with the purchase. Roll call vote: Anderson, yes; Vasa, yes; Oden, yes; and Morrow, yes. Burke, absent and not voting. Motion carried.

The Chairperson had nothing additional to report. Egr reported fuel will be purchased soon. IES fixed all lights at the Airport, but the Beacon is not working now. IES has been contacted to make the necessary repairs.

A motion was made by Anderson, seconded by Morrow to approve the claims.

AUTO	Wahoo Utilities	\$620.61
AUTO	NE Dept of Aeronautics	2,510.00
7871	Egr Aviation, LLC	3,000.00
7872	Ty's Outdoor	8,291.06
7873	Windstream	232.23
7874	Waste Connections	40.00
7875	Bromm Lindahl etal	50.00
7876	Region V Services	91.92
7877	Auto Alley	324.23
7878	Bobcat	2,850.00
7879	Gilmore Bell	1,500.00
7880	DA Davidson	1,750.00
7881	Jackson Services	25.98
7882	Inspro Insurance	10,082.00
7883	Inspro Insurance	3,391.00
7884	LARM	13,015.00
7885	Olsson Associates	2,371.08
7886	Maynard Smith	720.00
7887	VOID	0.00
7888	VISA – signs	91.90
DEBIT	Sunmart – vending supplies	88.72
1041	VISA – fuel testing supplies	338.51
AUTO	World Fuel	<u>30.00</u>
		\$51,414.24

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

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

A motion was made by Anderson, seconded by Morrow, to adjourn the meeting at 5:08 p.m. Roll call vote: Anderson, yes; Morrow, yes; Vasa, yes; and Oden, yes. Burke, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio