

WAHOO AIRPORT AUTHORITY AGENDA

Monday, September 26th, 2022 – 4:30 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.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 Bank of Nebraska, 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

Comments on items not listed on the agenda

Airport Engineer Report and associated actions

Items Requiring Public Hearing

1. Hearing on proposed 2022-20223 Fiscal Year Budget; action to approve budget including authorization to exceed restricted funds growth by an additional 1%

Action Items

1. Wahoo Airport Project 3-31-0085-015 (Runway Replacement Project)
 - a. Approval of Progress Estimates for the Wahoo Reconstruction Runway Project and corresponding drawdown request and authorize Chairperson to sign, contingent on NE Dept of Transportation approval.
2. Consideration of Bid for Repair of Hangar #1 Door from _____
3. Consideration of Bid for Fuel Pump Replacement (100LL) from _____
4. Consideration of bid from Paulsen Construction for apron repairs to multiple areas around hangars
5. Acceptance of completed Roof Repairs
6. Consideration of proposal received for the 2021-22 Audits (regular and required single audit) and authorization for Chairperson to sign agreements

Chairperson's Report and associated actions

Maintenance Contractor Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

Adjournment

Next meeting date: Monday, October 10th, 2022, at 4:30 p.m.

"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."