

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session. Chairperson Patrick Burke called the meeting to order at 4:37 p.m. Burke indicated the Open Meetings Law was located in the room for the public’s use. The following board members answered roll call: Burke, Lawver, and Homes. Absent: Anderson and Linscomb.

Chris Corr with Olsson reported on the progress of the runway rehab project. The dirt work is completed, pipes are being set, and paving should start at the end of the month.

Paul Taylor mentioned that joint seal, repair of hangar door #1, and a new mower be considered when working on the new budget.

Motion was made by Homes, seconded by Burke for the 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. Roll call vote: Homes, yes; Burke, yes; Lawver, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion was made by Homes, seconded by Lawver to approve a raise for Papa Tango. Roll call vote: Homes, yes; Lawver, yes; Burke, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

A motion was made by Lawver, seconded by Homes to approve minutes from the July Airport Authority meeting and approve the following claims submitted for payment:

8484	Bomgaars	396.90
8485	City of Wahoo	249.10
8486	First Bank of Nebraska	11,225.00
8487	Jackson Services	107.75
8488	John Deere Financial	765.48
8489	Olsson Associates	20,250.70
8490	Papa Tango, LLC	4,060.00
8491	Paulsen, Inc.	136,863.00
8482	Ty’s Outdoor Power & Service	299.99
10035	Chase NYC	42,613.75
10036	NDOT	1,025.00
10037	Wahoo Utilities	1,367.17
10038	Windstream Corporation	248.36
1000048	World Fuel	<u>30.00</u>
	Total:	\$144,945.20

Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

A motion was made by Lawver, seconded by Homes, to adjourn at 5:10 p.m. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Anderson absent and not voting; Linscomb, absent and not voting. Motion carried.

Christina Fasel, City Clerk