

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 4:30 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.

Walker Luedtke requested that the Authority revisit their Minimum Standard Requirements. He would like to house his aerial sprayer business to the Wahoo Airport. However, the current standards require a steel building to house his operation and he is not in a financial position to make that size of an investment.

Chris Vasa brought questions about the ability of running a flight school out of the Wahoo Airport.

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

Motion made by Burke and seconded by Lawver to approve the minutes from the November 21, 2022, meeting of the Airport Authority. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Anderson, absent and not voting; Linscomb, absent and not voting. Motion carried.

Motion made by Lawver and seconded by Homes to approve the following claims submitted for payment:

1077	QTPod	\$7,980.00
1079	Nebraska State Fire Marshal	\$120.00
8534	Olsson	\$28,628.08
8535	BMG	\$9,000.00
8536	Bohac, Kurt	\$295.00
8537	Bomgaars	\$128.49
8538	Bromm, Lindahl, Freeman-Caddy	\$400.00
8539	Burke, Patrick	\$432.00
8540	Holoubek	\$342.00
8541	Jackson	\$50.00
8542	Marshall, Adam	\$414.00
8543	Papa Tango	\$4,060.00
8544	Schroeder, Derek	\$384.00
8545	Waste Connection	\$44.10
10048	NDOT	\$1,025.00
10049	Wahoo Utilities	\$1,321.31
1000053	World Fuel	\$30.00

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

Motion made by Lawver and seconded by Homes to adjourn at 5:25pm. 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