

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, Homes, Virgl. Absent: Linscomb

One proposal was received for the Bulk hangar from Chris Vasa to use the space for a flying club and flight training location. The committee recommended acceptance of the proposal. Both the Authority and Mr. Vasa are aware of maintenance that needs to be done with the hangar. Mr. Vasa is willing to lease the hangar as is with the understanding that those maintenance issues will be addressed while he is a tenant.

Motion was made by Virgl and seconded by Lawver to accept the proposal and award lease of Bulk Hangar to Mr. Vasa. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; and Virgl, yes, Linscomb, absent and not voting. Motion passed.

Two proposals were received for the Corporate hangar. Matt Wright spoke to his proposal. He is currently a tenant at Wahoo Airport. He has two planes that he is looking to hangar. One plane will have approximately 100 hours of flight time a year and the other would have approximately 200 hours of flight time. The second applicant was not present.

Motion was made by Burke and seconded by Homes to approve Matt Wright's proposal for two years at \$750.00 a month with an automatic renewal for two more years at \$875.00 a month and new term negotiations with the right of first refusal after the fourth year. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; and Virgl, yes; Linscomb, absent and not voting. Motion passed.

Motion made by Homes and seconded by Lawver to adjourn at 5:22 pm. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; and Virgl, yes; Linscomb, absent and not voting. Motion passed.

Christina Fasel, City Clerk