

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 4:32 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 and Virgl. Absent was Linscomb. Also present was Paul Taylor.

Burke reported on a conversation he had with Chris Corr about the runway project. As the runway has not been flown by the FAA contractor yet to ensure accuracy of installation of the PAPIs and REILs, City Administrator Harrell was asked to reach out to the NDOT-Department of Aeronautics for their assistance in getting this completed. The project cannot be closed out until this is completed.

Harrell presented Pay Application #18 to Olsson for engineering services, and that it had been approved for payment by NDOT. Motion by Lawver, seconded by Homes to approve payment and authorize Burke to sign the necessary documents from the Department of Aeronautics in relation to this. Roll call vote: Lawver, yes; Homes, yes; Virgl, yes; and Burke, yes. Linscomb, absent and not voting. Motion carried.

Harrell reviewed the list of hangars that currently have issues or are without leases. After discussion, a motion was made by Lawver, seconded by Homes for the following: Staff was directed to contact tenants in Hangar 3 and 23 and indicate that they needed to clear out the items from the hangar, or provide lease, payment, and evidence of an airworthy aircraft being hangered. Staff were further directed to verify that the aircraft in Hangars 17 and 31 are different (reported same N# on lease document), directed to speak with tenant in Hanger 12 & 39, and to tenant of #21. Staff was advised to inform those individuals that if the lease, funds, and airworthy aircraft were not provided by April 1, 2023, the Authority would move forward with removal of items for those without a lease, and eviction for those with no payment on record for 2023. Roll call vote: Lawver, Homes, yes; Burke, yes; and Virgl, yes. Linscomb, absent and not voting. Motion carried.

A discussion was held on the Wahoo Airport Minimum Standards. Board members indicated they needed time to completely review the standards, but expressed a desire to see an amendment that would allow activities such as the War Birds, glider rides, etc. to take place at the Airport, and an amendment to address/amend language regarding storage for aerial applicators. No action taken.

Harrell reported the fuel remaining in the Jet Fuel system is near the one-year shelf life. Discussion was held on the need to have the tank inspected and cleaned. A motion was made by Lawver, seconded by Virgl, to grant Pat Burke the authority to investigate options and authorize action to dispose of any aged-out fuel and tank inspection and cleaning. Roll call vote: Lawver, yes; Virgl, yes; Homes, yes; and Burke, yes. Linscomb, absent and not voting. Motion carried.

Harrell explained to new Authority members that every five years the Authority needs to go through an engineer selection process for any projects using funding from the FAA. Our current engineer selection is over five years old and thus the Authority needs to begin this process for a new selection. Harrell and City Clerk Fasel will prepare the documents for the Authority's review at the next meeting and begin the process following that meeting. No action taken.

Burke reported he met with an engineer from the FAA about the location of a potential DBE at Wahoo Airport. Several sites were reviewed with the main point of interest being between the

two runways south of their intersection. Staff were asked to speak with NDOT about the possibility of access to the proposed site.

Staff presented two proposals that had been received for concrete work in front of hangars 34, 35, and 36: M.E. Collins Contracting for \$82,688.10 and Rodgers Construction for \$41,656.35. After reviewing both proposals the Authority agreed this was an expense that should be considered during the FY 2023-24 budgeting process. No action taken.

Staff also presented three bids for insulation work at the Airport from Tillotson: The first bid was for insulating just the hangar doors in the bulk hangar, the second was for the hangar doors and 2.5' of the walls around the base in the bulk hangar, and the third for the bi-fold hangar door in the maintenance hangar. A motion was made by Burke, seconded by Homes, to authorize the work proposed by Tillotson for insulating the bulk hangar doors and 2.5' of the walls as presented. Roll call vote: Burke, yes; Homes, yes; Virgl, yes; and Lawver, yes. Linscomb, absent and not voting. Motion carried.

It was mentioned to staff that if the tenant in Hangar 17 is interested in a south or east facing hangar, we could move them if they are interested when a vacant hangar is available.

A motion was made by Lawver, seconded by Homes to approve payment of the following claims submitted:

8584	\$291.97	Bomgaars
8585	\$50.00	Bromm, Lindahl
8586	\$780.00	Ben Gilbert
8587	\$50.00	Jackson Services
8588	\$4,060.00	Papa Tango
8589	\$1,718.00	Doug Penington
8590	\$28.75	City of Wahoo Revolving Fund
8591	\$136.00	USPS
8592	\$115.00	Wahoo metal Products
8593	\$59.79	Waste Connections

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

A motion was made by Burke, seconded by Lawver, to approve the minutes of the February 23 and February 9 meetings as corrected. Roll call vote: Burke, yes; Lawver, yes; Virgl, yes; and Homes, yes. Linscomb, absent and not voting. Motion carried.

Motion by Virgl, seconded by Homes, to adjourn at 5:45 p.m. Roll call vote: Virgl, yes; Homes, yes; Burke, yes; and Lawver, yes. Linscomb, absent and not voting. Motion carried.

Melissa Harrell, City Administrator