

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 were Linscomb.

Harrel reviewed the FAA determination of No Hazard to Air Navigation letter for the proposed radio communication tower at Saunders Medical Center site.

Burke motioned and Lawver seconded to move the regular meeting time for the Airport Authority Board to the 3<sup>rd</sup> Monday of the month. Roll call vote: Burke, yes; Lawver, yes; Virgl, yes; Homes, yes, and Linscomb, absent and not voting.

Lawver motioned and Virgl seconded to accept the resignation of David Linscomb from the Airport Authority Board. Roll call vote: Lawver, yes; Virgl, yes; Burke, yes; Homes, yes, and Linscomb, absent and not voting.

Lawver motioned and Homes seconded to authorize staff to send a letter to vacate Hanger #21 due to nonpayment. Roll call vote: Lawver, yes; Homes, yes, Virgl, yes; Burke, yes; Homes, yes, and Linscomb, absent and not voting.

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

8620	Bomgaars	\$252.67
8621	Bromm, Lindahl, Freeman-Caddy	\$50.00
8622	City of Wahoo	\$63.24
6823	Honke, Richard	\$720.00
6824	Jackson Services	\$50.00
8625	Otte Oil	\$100.00
8626	Papa Tango	\$4,060.00
8627	Simons Home Store	\$61.93
8628	Wahoo Metal Products	\$45.00
8629	Waste Connections of NE	\$59.79
10062	NDOT-Division of Aeronautics	\$1,025.00
10063	Wahoo Utilities	\$1,040.56
10064	Windstream	\$243.98
1000060	Midwest Petroleum	\$494.73
1000061	World Fuel Services	\$30.00
		\$8,296.90

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

Burke motioned and Homes seconded to approve the April 10, 2023, minutes of the Airport Authority Board. Roll call vote: Burke, yes; Homes, yes, Lawver, yes; Virgl, yes; and Linscomb, absent and not voting

Lawver motioned and Homes seconded to adjourn at 5:16 p.m. Roll call vote: Burke, yes; Lawver, yes; Virgl, yes; Homes, absent and not voting, and Linscomb, absent and not voting.

Christina Fasel, City Clerk