

WAHOO AIRPORT AUTHORITY

March 14, 2011

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in regular session at City Hall. Chairman Mert Oden called the meeting to order at 7:30 a.m. The Open Meetings Law was located in the room by the Chairman for the public's use. The following board members answered roll call: Gaylord Anderson, and Jared Storm. Absent was Steve Gerdts and Jay Morrow. Morrow entered the meeting at 7:35 a.m. Also in attendance were Melissa Harrell - Ex-officio, Tom Trumble – Engineer for the Fuel project, Jerry Johnson - Mayor and Russ McFarling.

The Board was informed that the airport ground lease agreement would be on the next agenda for negotiation of the rate. Harrell was asked to find the latest report from UNL on farm ground lease rates.

Discussion was held on the current 100LL fuel price and possible discounts we can offer customers. A motion was made by Oden, seconded by Anderson to authorize a \$.05 discount per gallon for Phillips card holds because there is no processing fee associated with the use of a Phillips card. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Morrow, yes. Gerdts, absent and not voting. Motion carried.

Anthony Push of the Lincoln Sport Parachute Club was present to request permission to conduct skydiving activities at the Wahoo Airport. Oden explained some of the history of the Airport with the Lincoln Club and indicated that it became hazardous for the skydivers to use our airport with all the weekend and recreational flyers using our airport. Push reported to the Authority that all pilots are commercially rated and follow all standards.

Discussion was held on the possible purchase of a surplus mini-van available from the City of Wahoo. All agreed this was not the best option for the Airport.

Discussion was held on the lighting of runway and taxiways at the Airport. Tom Trumble reported there might be surplus light parts available from other airports across the state or the NDA. He indicated he would check and report back to Oden, McFarling and Harrell on the contacts for this.

Discussion was held on the purchase of a new commercial grade mower for the Airport. McFarling indicated the Hustler would be the preferred piece of equipment. Oden suggested that the mower not be purchased at this time. No action taken.

Tom Trumble reported on the updated opinion of cost on the Jet A Fuel System that showed a construction cost of \$238,000 and an engineering fee of \$59,000. Discussion was held on the possibility of a grant extension to cover additional costs but would have to wait and it would obligate the FY 2012 non-primary entitlement. Anderson expressed concern about continuing with the project as we have a short runway, we have no staff to pump the fuel, and believes we should start with a fuel truck purchase before installing a large system as this. Oden indicated the Board had already voted on the issue and it passed. He stated that the \$273,000 of current non-primary entitlement is an absolute but understands there might be issues with anything beyond that because of the federal funding issues. Storm expressed concern in the differences in the opinions of cost presented to the Authority by Tom Trumble, ranging from \$249,000 to \$344,000. Discussion was held on the system installed at Blair and the use of that not being what it was anticipated. Concern was also expressed about the disposal of the fuel that might go bad in the tank if not sold in a timely manner. After much discussion regarding the justification of fuel sales on the Airport, and in an effort to work together as a Board on the project, a motion as made by Oden, seconded by Anderson to establish the authority's limit on the local share for this project at \$15,000. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Morrow, yes. Gerdts, absent and not voting. Motion carried.

Oden indicated he had discussion FBO operations with a couple interested parties. He will continue to discuss this with the Authority members.

A motion was made by Oden, seconded by Storm, to approve the following claims presented for payment:

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| AUTO | Wahoo Utilities | \$576.09 |
| AUTO | NDA | 1,965.00 |
| AUTO | NDA | 125.00 |
| AUTO | NE-IA Supply | 30.00 |
| 6515 | Russ McFarling | 2,300.00 |
| 6516 | Windstream | 191.83 |
| 6517 | Quality Disposal | 30.00 |
| 6518 | Region V Services | 61.28 |
| 6519 | USPS | 70.00 |
| 6520 | Bomgaars | 133.38 |
| 6521 | Wahoo Building Center | 32.67 |
| 6522 | Olsson Associates | 3,014.71 |
| 6523 | Post Office | 44.00 |
| AUTO | Hiller Group | 30.00 |
| AUTO | Hiller Group – Fuel | <u>35,038.64</u> |
| | TOTAL | \$43,642.60 |

Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Anderson, yes. Gerdt, absent and not voting.

A motion was made by Oden, seconded by Anderson to approve the minutes of the January meeting as presented. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Morrow, yes. Motion carried.

Motion by Morrow, seconded by Anderson to adjourn at 9:10 a.m.

Melissa Harrell
Ex-Officio