

WAHOO AIRPORT AUTHORITY

April 11, 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, Jay Morrow and Jared Storm. Absent was Steve Gerdts. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

Discussion was held on the lease of farm ground for the 2011 season. A report from the University of Nebraska on the average price of farm ground was reviewed. Erik Alm, current tenant, was present to answer questions of the Authority. Discussion was held on farming around the AWOS system and that NDA would be asked to install bollards around the unit. A motion was made by Morrow, seconded by Anderson, to authorize the 2011 lease of farm ground to Erik Alm for \$170.00 per acre. Roll call vote: Morrow, yes; Anderson, yes; Storm, yes; and Oden, yes. Gerdts, absent and not voting. Motion carried.

Harrell presented information from Anna Lannin of the NDA regarding the Fuel System current grant. The Authority is obligated at this point to proceed with the construction of the fuel farm, unless the bids would come in higher than the total funds available for the project. Harrell also presented a new grant application for the Authority to consider covering any potential overages on the project, for FY 2012 for the Fuel Farm. A motion was made by Anderson, seconded by Morrow to authorize Oden to sign documents associated with the additional grant application. Roll call vote: Anderson, yes; Morrow, yes; Oden, yes; and Storm, abstained. Gerdts, absent and not voting. Motion carried.

Discussion was held on fuel discounts. Harrell reported the Phillips card discount was set up on the fuel system on Friday, April 8 and should be working. Much discussion was had on the possibility of offering additional discounts to those who are tenants at the airport. Harrell indicated that with the current system, tenants would have to provide credit card information to the Authority so the approved cards could be entered into the system, to be able to monitor the fuel discount. A motion was made by Anderson, seconded by Oden, to authorize a \$.05 discount per gallon for all tenants. Roll call vote: Anderson, yes; Oden, yes; Storm, yes; and Morrow, yes. Gerdts, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Storm, to authorize a 3-year lease with the EAA Chapter, from April 2010 to March 2013 at the rate of \$1,800 per year. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Anderson, yes. Gerdts, absent and not voting. Motion carried.

Discussion was held on the points wanted in an agreement with an FBO. Storm said he had put together a list of items he'd like to see in a lease and Oden asked that the list be submitted to each Board member and that comments be returned to Harrell and Storm, and that it then be turned over to the City Attorney for preparation. Oden indicated that he and others had met with a potential FBO and that he seemed like a good fit for our Airport; he asked that an agreement/contract be placed on the next agenda for consideration.

Discussion was held on the lighting at the Airport. McFarling reported the Ainsworth Airport had two pallets of lights and parts that would be available to the Wahoo Airport if we went there and picked them up. McFarling was asked to get the lights; he would be reimbursed for his expense of travel.

Oden indicated he had discussed haying areas of the grass with the John and Dennis Brabec. They offered to hay portions of the grass area and pay the Authority \$25 per bale. Discussion was held on how close they should be to the runways and taxiways. Oden reported he had discussed the importance of visibility and getting the bales removed immediately with the Brabecs. It was agreed by the Board that the goal was to protect the lights, maintain the all visibility requirements, but cut down on the mowing expense as

much as possible. A motion was made by Oden, seconded by Anderson, to approve the offer from John and Dennis Brabec for baling the grass for the 2011 season. Roll call vote: Oden, yes; Anderson, yes; Morrow, yes; and Storm, yes. Gerdts, absent and not voting. Motion carried.

Harrell indicated there were a few hangars that were delinquent in hangar rent. Oden indicated he would speak with Verlyn Olsberg. McFarling indicated he would be moving his plane from one hangar to two hangars. He requested permission to install doors between the storage unit and the hangars and it was agreed he could do that. Oden and McFarling also reported that Tom Newell had requested permission to use the FBO hangar to assemble his plane. It was agreed by the Authority that Mr. Newell could use the FBO hangar for 30 days to assemble his plane without a fee.

Discussion was held on the plane that is tied-down at the Airport without a propeller. The situation on who brought it to the Airport and the financial situation involved with the plane was explained. Harrell was asked to send a certified letter to the owner of record asking for the intentions.

Morrow questioned McFarling about potential conflicts between his maintenance responsibilities and his plans for aerial spraying this summer. McFarling assured the Board that the maintenance would be addressed at the Airport.

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

AUTO	Wahoo Utilities	\$516.08
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	NE-IA Supply	30.00
6524	Russ McFarling	2,300.00
6525	Windstream	153.47
6526	Quality Disposal	30.00
6527	Region V Services	61.28
6528	Bomgaars	131.86
6529	LARM	485.00
6530	Saunders County Clerk	192.28
6531	Builders Does It Best	3.99
6532	Jackson Services	175.00
6533	Newark	72.69
6534	Wahoo Building Center	331.02
6535	Olsson Associates	7,995.34
6536	Saunders County Treasurer	<u>3,180.34</u>
	TOTAL	\$17,748.35

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

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

Motion by Oden, seconded by Morrow to adjourn at 9:00 a.m.

Melissa Harrell
Ex-Officio