

WAHOO AIRPORT AUTHORITY

May 9, 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 by the Authority on development of a policy for planes stored at the airport in the tie-down spaces. Several items were reviewed including length of time to be used, price for storage, purchase of fuel, operability of the aircraft, etc. A draft proposal will be presented at the next meeting for review.

A motion was made by Oden, seconded by Anderson to authorize Oden to sign the contracts with NDA for their crack sealing/pavement marking program, with total funds available for this fiscal year of \$4,000. Roll call vote: Oden, yes; Anderson, yes; Morrow, yes; and Storm, yes. Gerdts, absent and not voting. Motion carried.

Discussion was also held on the draft FBO Agreement presented to the Authority for review. Items of discussion included the rent price of the hangar/shop area, amount to be offered for a potential FBO, cost of utilities and payment of utilities.

A proposed fuel pricing plan was presented by Harrell. The proposal suggested the price at the pump per gallon of fuel would be the average of the cost of the balance in the tank and the cost to fill the tank on a given day, plus a \$.50 profit, plus the cost of a 2% credit card transaction fee (approximately \$.10). A motion was made by Oden, seconded by Anderson to accept the plan as presented. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Morrow, yes. Gerdts, absent and not voting.

Oden reported the AWOS was up and running but had not yet been certified by the FAA. He expected this would be happening in the next couple of weeks. Harrell was asked to send out the phone number and radio frequency information to Authority members.

Oden also reported the Jet Fuel system designs had been sent to NDA and FAA for review. Nothing additional to report.

Russ McFarling reported to the Authority that wind damaged had taken place on May 5 and May 8 at the EAA hangar with tin from the roof being blown off. In addition he reported the lights on the west side of the new hangar had been blown off. Harrell was asked to submit a claim to insurance.

Harrell reported she had received a call from an individual interested in constructing a large hangar with a small residence and office included. Morrow requested the Authority take time to study what other airports have done and what has worked/failed for them before entering into any agreement to allow an individual to construct their own building on airport property.

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

AUTO	Wahoo Utilities	\$526.66
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	Hiller Group	30.00

AUTO	Hiller Group – Taxes	472.00
6537	Russ McFarling	2,300.00
6538	Windstream	104.19
6539	Quality Disposal	30.00
6540	Bomgaars	157.59
6541	Wahoo Building Center	407.00
6542	Inspro Insurance	270.00
6543	Bullock Brothers	280.00
6544	Wahoo Concrete	830.68
6545	Kubr Electric	523.22
6546	Office Net	<u>33.49</u>
	TOTAL	\$8,054.83

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

A motion was made by Oden, seconded by Storm to approve the April minutes as presented. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Anderson, yes. Gerdts, absent and not voting. Motion carried.

Motion by Oden, seconded by Morrow to adjourn at 8:28 a.m.

Melissa Harrell
Ex-Officio