

## **WAHOO AIRPORT AUTHORITY**

**July 21, 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 12:00 p.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: Jared Storm, Gaylord Anderson, and Pat Burke. Absent was Jay Morrow. Also in attendance was Melissa Harrell.

Walker Luedtke was present to request permission to set up an aerial applicator temporary business at the Wahoo Airport. With him was Dan Fulton, a pilot for the operation. The aerial applicator application was presented to the Board by Harrell for review. The Board reviewed the site plan of the Airport and discussed the best place for them to set up operations. Discussion was held on the need for the applicator to have the Airport listed as an additional insured on their liability policy. Discussion of fuel use and need for water was also reviewed. Harrell requested the remaining information needed as per the aerial applicator agreement. A motion was made by Oden, seconded by Burke, to approve the aerial applicators application for Walker Ag Supply as presented, with the \$400 annual fee to be paid before starting operations, with the fuel flow charge of \$.50 per gallon to be paid to the Authority, with Walker Ag Supply to pay for any water used for spraying, and with the Airport Authority being listed as an additional insured on their liability policy. Roll call vote: Oden, yes; Burke, yes; Anderson, yes; and Storm, yes. Motion carried.

Motion by Oden, seconded by Storm to adjourn.

Melissa Harrell  
Ex-Officio