

**WAHOO AIRPORT AUTHORITY**

**October 20, 2011**

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special session at Wahoo Airport Admin Building. Chairman Mert Oden called the meeting to order at 5:20 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: Pat Burke, and Jay Morrow. Absent were Jared Storm and Gaylord Anderson. Also in attendance was Melissa Harrell - Ex-officio, and Doug Patocka.

Doug Patocka was present to discuss options for providing Aircraft mechanic services to the Wahoo Airport. He stated he would like a minimum contract of 12 months to show commitment from the Authority. This allows him the ability to recover some of the initial investments he will need to make in equipment and supplies.

Discussion was held on the utility expenses for the facility. It was agreed these would be reviewed over the usage for the past three years to evaluate additional propane used, and any additional expenses would be handled in the spring.

It was agreed the maintenance of aircraft needs to be separate from any facility maintenance in contracts. It was agreed the locks should be changed on the building to provide better protection for Doug's tools and supplies.

Motion by Oden, seconded by Morrow, to adjourn at approximately 6:00 p.m.

Melissa Harrell  
Ex-Officio