

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: Pat Burke, Gaylord Anderson, and Jared Storm. Absent was Jay Morrow. Also in attendance was Melissa Harrell - Ex-officio, and Russ McFarling.

Walker Luetke was present to review the possibility of using the Wahoo Airport to host a temporary aerial spraying operation. The Authority spent had much discussion on the priorities for flying and how those are established for allowing aerial applicators to use the ground/facilities. It was mentioned that someone who has an established business that we have worked with and those from the local community should have greater preference over an out of county, or out-of-state company. Discussion was held on the need to maintain safety at our airport for general aviation flyers and do what we can to control congestion. It was recognized by the Authority that each applicator has a large set of equipment for operations and the issue of the number of aircraft is directly related to the number of operators allowed on the field.

Storm presented information on a proposed building for Storm Flying Services. Discussion was held on the quality of a building allowed to be constructed on property owner by the Authority. Burke stated to Walker Luetke that he felt regulations should be applied fairly to all as far as fuels charges and any fees. Walker stated he follows the regulations under the Dept. of Ag and agreed he would be willing to pay a fee associated with the use of an area, based on what others are paying on the field.

Discussion were held on the following issues related to ag spraying: Department of Ag regulations for containment facilities; the need for a jet fuel truck; the need for the number of operators to be controlled; and the need for the number of planes to be controlled.

A motion was made by Anderson, seconded by Burke to limit aerial spraying operations for 2012 to two operators with no more than a total of 8 airplanes on the Airport. Discussion was held on the motion on the possibility of ruling out operators who might be willing to make an investment in a facility. Storm declared a conflict of interest in the vote. Roll call vote: Anderson, no; Burke, no; and Oden, no. Morrow, absent and not voting. Motion failed.

A motion was made by Oden, seconded by Burke, to limit the number of planes for aerial applicators to 8 total for the field for 2012, with no limit on the number of operators. Storm declared a conflict of interest in the vote. Roll call vote: Oden, yes; Burke, yes; and Anderson, yes. Morrow, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Burke, to amend the current Aerial Applicator Application to require any operation that is located on the airport must have a containment pad and it must be used. Storm declared a conflict of interest in the vote. Roll call vote: Oden, yes; Burke, yes; and Anderson, yes. Morrow, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Anderson, to amend action just taken, and limit the number of operators for 2012 be limited to three. Storm declared a conflict of interest in the vote. Roll call vote: Burke, yes; Anderson, yes; and Oden, yes. Morrow, absent and not voting. Motion carried.

A draft of a land lease agreement presented by Storm was reviewed by the Authority. Questions were raised on the payment received by the Authority each year – with the possibility of it being based on square footage instead of a flat rate; and on the factor/rate used for adjustment each year (consumer price index). Discussion was also held on the best location for Storm Flying Services. It was agreed Tom Trumble needs to be contacted so an investment is not in conflict with the Airport Layout Plan. Storm expressed a willingness to

share in the cost of a survey for the property to be leased. General the terms of the lease presented by Storm were acceptable to the Authority members.

A motion was made by Burke, seconded by Storm, to authorize accepting \$850.00 for the surplus dump truck with snow plow. Roll call vote: Burke, yes; Storm, yes; Oden, yes; and Anderson, yes. Morrow, absent and not voting. Motion carried.

Quotes on replacement lawnmowers were presented to the Board for review. A bid for a Grasshopper from Drew's Small Engine Shop was presented along with a bid from Virgl Implement for a Landpride. Discussion was held on the advantage of a diesel over a gasoline powered machine. A motion was made by Storm, seconded by Burke to purchase the Grasshopper from Drews Outdoor Power. Roll call vote: Storm, yes; Burke, yes; Anderson, yes; and Oden, yes. Morrow, absent and not voting. Motion carried.

Harrell handed out a draft agreement with Russ McFarling. Russ reported on items that need repair at the airport.

A motion was made by Oden, seconded by Burke, to approve the following bills submitted for payment:

AUTO	Wahoo Utilities	\$401.40
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	NDA	385.00
AUTO	Hiller Group	30.00
6607	Russ McFarling	2,300.00
6608	Windstream	94.28
6609	Quality Disposal	30.00
6610	Region V Services	61.28
6611	QT Technologies	595.00
6612	Kubr Electric	593.34
6613	LARM	7,104.00
6614	Wahoo Building Center	94.75
6615	VISA	182.43
6616	Larry Carnicle	<u>206.67</u>
	TOTAL	\$14,203.15

Motion by Oden, seconded by Burke, to adjourn.

Melissa Harrell
Ex-Officio