

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 Patrick Burke called the meeting to order at 4:30 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: Morrow and Storm. Absent: Oden and Anderson. (Oden entered the meeting at 4:50 p.m).

Burke called for audience comments on items not listed on the agenda and none were presented.

Discussion was held on the possibility of using the current EAA Hangar as a maintenance facility for the Wahoo Airport and for the storage of the Authority's equipment. Harrell was directed to place this officially on the February agenda to provide for the termination notification. Discussion was held on how the space could be used for the Airport, and what machinery could be more easily accessible as well as stored inside.

Harrell presented information to the Board on the lease of the hay ground for 2013. Discussion was held on the way this should be handled in 2014 and changes to the leasing document. Discussion was held about the need to have the bales removed in a timelier manner.

Oden entered the meeting at 4:50 p.m.

Harrell presented information to the Authority on the new change to airport zoning regulations. She indicated the NE Department of Aeronautics had prepared a map for the City of Wahoo, Saunders County, and the Wahoo Airport Authority's use. She answered questions of the Authority members and reported the City of Wahoo would begin working with Saunders County Zoning to get this extension to the Airport Zoning Area in place.

Discussion was held on the current limits of the liability insurance of the Authority. A quote from Inspro Insurance was presented to increase coverage to \$5,000,000. A motion was made by Morrow, seconded by Storm, to authorize this increase to be put in place. Roll call vote: Morrow, yes; Storm, yes; Oden, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

The Capital Improvement Plan that was provided to the Authority members at the December meeting was reviewed. Discussion was held on the need to add the taxiway lighting to the Phase I projects. A motion was made by Burke, seconded by Oden, to approve the plan as presented with the addition of a taxiway lighting improvement project added to the Phase I projects. Roll call vote: Burke, yes; Oden, yes; Morrow, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Harrell presented information to the Board on a report of stolen fuel from a hangar which was thought to have happened in October. Harrell stated the individual who reported it to her in mid-December did not contact law enforcement at the time it was discovered.

Shawn Koranda presented his monthly report. He reported there was an electrical outage in December that he worked with Rod Kubr and ABC Electric to get repaired. There will need to be some additional work done to the connection where the main power line comes in to the airport in the spring. He also reported that because there will be significant improvements made to the runway lighting this summer the lights will remain on a photo cell and will be on anytime it is dark. The project this summer will include work that will correct the current problem.

A report with information on the number of working lights vs. non-working lights was presented to the Board by Koranda. He indicated he has all threshold lights working now. There are a few runway lights that are missing, and several taxi-way lights that need repairs or replacement. He presented a quote for what he thought it would take to repair one of the LED taxi-way lights. A motion was made by Burke, seconded by Morrow, to authorize Koranda to purchase up to \$500 of supplies for the LED taxi-way lights. Roll call vote: Burke, yes; Morrow,

yes; Oden, yes; and Storm, yes. Anderson, absent and not voting. Motion carried. Koranda will report to the Authority at the next meeting on the progress made.

The estimate from Lindy Glass to repair the doors on the main FBO Hangar was again reviewed by the Board. A motion was made by Burke, seconded by Storm, to authorize Burke and Harrell to spend up to \$1,100 to get the correct doors installed and repaired in the FBO Hangar. Roll call vote: Burke, yes; Storm, yes; Oden, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the issues with Hangar #7 and the door. It was agreed the proper repair would need to wait until the weather warmed.

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

AUTO	Wahoo Utilities	\$657.00
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
AUTO	Depository Trust – Interest Pmt	8,712.50
6992	Storm Flying Services, LLC	2,300.00
6993	Shawn Koranda	524.88
6994	Wanahoo Aviation	1,000.00
6995	Windstream	199.32
6996	Quality Disposal	30.00
6997	Edstrom, Bromm, etal	50.00
6998	BMG CPA	3,440.00
6999	Office Net	12.56
7000	Bomgaars	134.23
7001	Saunders County Treasurer	81.42
7002	Simons Home Store	127.56
7003	VISA – NE Aviation Council	90.00
7004	ABC Electric	452.49
7005	NE Assoc of Airport Officials	250.00
7006	Flight Light, Inc.	95.17
7007	Region V Services	61.28
7008	US Post Office (mail 1099s)	7.19
124	Midwest Pump	<u>840.95</u>
	TOTAL	\$21,606.55

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

A motion was made by Oden, seconded by Morrow to approve the minutes of the December 9, 2013 meeting as presented. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Morrow to adjourn at 5:50 p.m. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Melissa Harrell
Ex Officio