

**WAHOO AIRPORT AUTHORITY**

**February 13, 2017**

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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: Oden and Anderson. Absent were: Vasa and Morrow. Also present was Elliot Egr and Jim Svoboda.

A motion was made by Burke, seconded by Anderson to authorize renting the grass area at the airport for cropping for two years, with the requirement that the tenant shall fertilize and spray accordingly. Roll call vote: Burke, yes; Anderson yes; and Oden, yes. Vasa and Morrow, absent and not voting. Motion carried.

Chairperson Burke reported he had completed the final review of the ALP map to be updated as part of the lighting project.

Egr reported there were concerns about the security at the Airport and specifically access into the Pilot’s Lounge in the main building. It was agreed coded locks should be installed to control access. The code will be something familiar to pilots. Discussion also held on problems with the 100LL fuel system – and who should be called for service.

Tom Trumble was present to give an engineering report to the Authority. He indicated he would be preparing an engineering agreement to handle all engineering from preliminary to the construction phase for the runway rehab project. This would be completed in 2017 with construction to take place in 2018.

A motion was made by Oden, seconded by Burke, to approve the minutes of the December 12, 2016 and January 9, 2017 meeting as presented. Roll call vote: Anderson, yes; Burke, yes; and Oden, yes. Vasa and Morrow, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$843.69
AUTO	Depository Trust	5,402.50
AUTO	NDA	2,510.00
7587	Egr Aviation	3,000.00
7588	Wanahoo Aviation	1,000.00
7589	Windstream	220.44
7590	Waste Connections	32.50
7591	Bromm, Lindahl, etal	50.00
7592	Region V Services	91.92
7593	Breunig, Inc.	299.00
7594	BMG CPA	900.00
7595	Russ McFarling	472.89
7596	Patrick Burke	419.55
7597	Steve Fisher	600.00
7598	Chuck McBride	600.00
7599	Willard Van Buren	600.00
7600	Andrew Schnatz	1,200.00
7601	Jackson Services	50.50
DEBIT	Family Dollar	9.63
DEBIT	Dollar General	39.59
AUTO	World Fuel	27,365.72
AUTO	Ascent Aviation	<u>30.00</u>
	TOTAL	\$45,737.93

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

Melissa Harrell  
Ex Officio