

WAHOO AIRPORT AUTHORITY

June 12, 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 4:32 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, Vasa. Absent was Oden, Anderson. Also present was Jim Svoboda.

No comments from the audience on items not listed on the agenda.

Burke reported two bids came in for renting the hay ground. Burke and Egr met with the Medunas to sign the contract for two years and discuss conditions and restrictions.

Options for pavement marking were discussed. Motion by Morrow, seconded by Vasa, to have pavement marking done by NDA for the \$4,500 figure (without black outlining and aiming points). Roll call vote: Morrow, yes; Vasa, yes; Burke, yes. Oden and Anderson absent and not voting. Motion carried.

Burke appointed Vasa and Oden to work on the FY 2017-18 budget.

Representatives of Sandhills Aviation were present to discuss possibly moving operations to the Wahoo Airport. Discussions with Doug Patocka of Wanahoo Aviation are ongoing to determine how they might work together. Sandhills Aviation has a full-time mechanic and several aircraft, and are hoping to establish a base of operations which could include a flight school and full-time aircraft maintenance.

Egr and Burke reported they had met with the Medunas regarding the hay contract.

Motion by Burke, seconded by Vasa, to approve the following claims submitted for payment:

AUTO	Wahoo Utilities	\$506.87
AUTO	NE Dept of Aeronautics	2,510.00
7647	Egr Aviation, LLC	3,000.00
7648	Wanahoo Aviation	1,000.00
7649	Windstream	220.79
7650	Waste Connections	32.50
7651	Bromm, Lindahl, etal	137.00
7652	Region V Services	61.28
7653	Bomaars	130.95
7654	Jackson Services	25.25
7655	Menards	99.87
7656	Mohrhoff Power Equipment	14.44
7657	Saunders County	407.39
7658	Simons Home Store	2.99
7659	Ron Bratcher	300.00
7660	Wahoo Newspaper	23.30
7661	Zimmerman Oil	478.55
7662	Mohrhoff Power Equipment	136.81
1023	VOID	0.00
1024	QT Pod	27.67
1025	VISA	92.50
AUTO	World Fuel	30.00
AUTO	World Fuel	<u>14,549.80</u>
		\$23,787.96

Roll call vote: Burke, yes; Vasa, yes; Morrow, yes. Oden, Anderson absent. Motion carried.

Minutes of May 15, 2017 meeting were reviewed. Motion by Burke, seconded by Morrow to approve minutes as presented. Roll call vote: Burke, yes; Morrow, yes; Vasa, yes. Oden, Anderson were absent. Motion carried.

Motion was made by Morrow, seconded by Vasa, to adjourn at 5:06 p.m.

Lucinda Morrow
Acting Secretary