

# WAHOO AIRPORT AUTHORITY AGENDA

Monday, December 19, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## Call to Order and Roll Call

### Public Hearing

### Action Items

1. Review of previous action on number of aerial applicators on Wahoo Airport
2. Request by Frontier Coop for land lease with Wahoo Airport Authority, and permission to construct a building for an aerial applicator's business
3. Authorization for Chairperson to sign grant application for Phase 2 of the Jet Fuel System for \$37,693
4. Authorization for Chairperson to sign agreement with NDA for the administration of FAA grant for Phase 2 of the Jet Fuel System
5. Review of information on Wahoo Airport's Federal Airport Improvement Program (further discussion on 1/16/2012)
6. Proposal on Internet service at Airport; review of Televent service at Airport
7. Comments/letter received from EAA Chapter 80 on condition of hangar
8. Certification of vacancy on Airport Authority for 2012 elections
9. 2012 Hangar Lease and rates

### Chairperson's Report and associated actions

### FBO Report/Maintenance Report and associated actions

### Airport Engineer Report and associated actions

### Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. December Claims
3. 10/20/2011, 11/14/2011 and 11/18/2011 minutes

### Adjournment

**Next meeting date: January 16, 2012**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*