

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, Jay Morrow, Gaylord Anderson, and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, Tom Trumble – Engineer, Russ McFarling, and public in attendance of the meeting.

Oden asked Harrell to review the current position and actions of the Board taken previously regarding aerial applicators. Harrell reported the following:

The current existing standards for an aerial applicator are spelled out in the application agreement the form of which was previously approved by the Board. At the November meeting the Board added additional language to the containment pad language.

Action of the Board previously (2010) limited the number of planes to 5 being used for aerial application with the base operation on the ground. There was no limit on the number of operators allowed to set up a base operation, but there was not a request for base operations by more than two.

Action at the November 14, 2011 meeting established the following: a limit of 8 planes for aerial application using the Wahoo Airport as a base of operation, and a limit of 3 operators having their ground operations set up at the Wahoo Airport.

Action at the December 19, 2011 meeting amended the previous approval of 3 operators having their ground operations set up at the Airport to two, with a vote 3 in favor, 1 opposed, and one absent.

Much discussion was held concerning aerial applicators on the Wahoo Airport. These minutes are not intended to capture the exact conversations held, but to summarize the points of discussions and record the motions made and votes held on those motions. Points of discussion are stated below.

Concern was expressed by members of the public in attendance that one member of the Board, Jared Storm, who voted in favor of the motion to amend the number of operators to two from three, was acting under a conflict of interest.

Burke expressed concern about allowing three operators on the field as he was concerned about the use of the grass areas and how rain/moisture would affect the operations of someone set up on grass.

Previous discussions with Frontier Coop were reviewed by the Board which included discussions on the location of a permanent hangar for basing an aerial applicator's business on the Airport. Frontier reported they had not yet determined the exact location of their proposed lease area, but indicated the desire to have it located in the area where there would be the least expense for taxiway improvements. Without consideration for expense, they stated their preferred location would be to the north of the area leased by Storm Flying. Tom Trumble with Ollson Associates was present to review the regulations regarding the location of a building in proximity to the runway, taxiway and ends of runways. It was stated by Oden that it would not be possible for any operation to use any part of the taxiway or runway as a holding locations for planes or as a filling/fueling location for any planes. Concern was expressed by Burke and Storm about the congestion that having both operations in one location might cause on the taxiway. Discussion was held on the proximity of any building or part of operation to the AWOS unit. Frontier again indicated their primary location of interest would be to the north because of the access off the County Road but indicated a willingness to evaluate all locations available. Included in their evaluation of a property would be the expense of concrete to get to the location and the ability to sub-lease the building in the off season. Frontier indicated they had permission from their Board to proceed with the project, with the final decision dependent on the amount of money to be spent on concrete.

Morrow expressed concern about security issues with having multiple access points for the airport. He also expressed a desire to have the long-term lease agreement have a clause making sure any sublease of the building would be reviewed with the Board in advance.

Walker Luetke was present and questioned the Board's discussions and suggested that those being willing to make a substantial investment are being given preferential treatment over those who want to operate without the investment. Luetke quoted information from the FAA handbook and said that if the Board was considering requiring a substantial investment for safety purposes, a safety study should be conducted. He formally made the request that the airport Authority have a safety study done by the FAA. In addition he requested the previous vote to limit the number of operators on the Airport be rescinded, and asked that Storm abstain from any discussions or actions on this because of a conflict of interest as defined by the Nebraska Accountability & Disclosure Act. He stated he would be willing to have and use a containment pad while on the Airport, even though it was not required by the Department of Ag.

Oden indicated his position was one of concern for the users of the airport and that as a Board policies leaning towards the safety of the general public should be considered over the wants of a specific public.

Luetke again stated his willingness to work with the Airport but was not committed to making and investment in the facility. He said he was committed to the safety interests of the Airport. He stated he felt if the Airport would base its decisions on who to allow on the field based on the financial contribution, he believed that would be a preferential treatment. He asked if the Board based its decisions on safety determinations he requested a safety study be done by the FAA. He also asked the airport review previous decisions of the Board.

Questions were raised about the requirement for a business to be licensed in the State of Nebraska.

Statements were made about the level of investment that all parties have made in the farm economy in Saunders County and the customers they serve.

A motion as made by Oden, seconded by Morrow to rescind the motion of December 16, 2011 to limit the number of aerial applicators allowed on the field for operation to two. Roll call vote: Oden, yes; Morrow, yes; Anderson, no; Burke, no; Storm, abstained. Motion failed to pass.

Luetke stated he really needed a decision to be made as quickly as possible because of the financial impacts to his business. He again expressed his willingness to meet the minimum standards spelled out in the aerial applicator's agreement application.

Discussion was held on the location of a temporary operation as last year because of rain it ended up on the taxilane near another hangar. Concern was expressed by Board members about setting up the operation on grass because of the moisture and debris on the taxiway/runway issues.

A motion was made by Anderson to allow up to three operators with up to eight planes to operate on the Wahoo Airport for 2012 and that this motion, if passed, supersede all other motions, seconded by Oden. Roll call vote: Anderson, no; Oden, yes; Burke, no; Morrow, no; and Storm, abstained. Motion failed to pass.

A motion was made by Oden to approve Storm Flying Services application for Aerial Applicator's Agreement for 2012, seconded by Anderson. Roll call vote: Oden, yes; Anderson, yes; Burke, no; Morrow, abstain, and Storm, abstain. Motion passed 2-1.

A motion was made by Oden to approve Walker Ag Supply application for Aerial Applicator's Agreement for 2012. Motion died for a lack of second.

Luetke again asked the Board to review their decisions. He stated a decision based on financial determination was preferential treatment and that if the real concern was safety that a safety study be completed by the FAA.

Oden reported to the Board that he had worked with Olsson Associates to submit a grant amendment to have the spill prevention containment and countermeasures plan included in the Jet Fuel grant. A motion was made by Oden, seconded by Morrow to ratify the action of the Chair of signing the amendment (total cost of \$5,500 with \$275 of local money needed). Roll call vote: Oden, yes; Morrow, yes; Anderson, yes; Burke, yes; and Storm, yes. Motion carried.

The 2012 Capital Improvement Plan was reviewed by the Board. A motion was made by Burke, seconded by Anderson to approve the plan as presented and that it be submitted. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Storm, yes; and Oden, yes. Motion carried.

A motion was made by Burke to hold a special meeting on January 20 to discuss the application further, seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Oden, yes; and Storm, abstained. Motion carried.

Burke presented a draft of a policy/criteria for future aerial applicators and expressed his concern that the Board needs to have standards and a policy in place going forward.

Trumble reported to the Board that the Notice to Proceed was given to the company installing the Jet Fuel System on January 3, 2012. He also reported the Collins Contracting will be doing the concrete work.

Harrell reported there was a request from a tenant to have the \$360 additional rent fuel surcharge waived for those tenants that had a long-term relationship with the Airport. No action taken.

Fuel Sales were reviewed with the Board.

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

AUTO	Wahoo Utilities	\$763.92
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
6640	Russ McFarlign	2,300.00
6641	Windstream	98.69
6642	Quality Disposal	30.00
6643	Region V Services	61.28
6644	BMG CPA	160.00
6645	Gretna Gas & Lube	410.97
6646	Wahoo Building Center	2,136.16
6647	VISA	92.99
6648	Bomgaars	79.45
6649	NE Assoc of Airport Officials	250.00
6650	VISA	39.99
6651	Jared Storm	96.67
6652	Office Net	137.98
6653	Software Innovations, LLC	250.00
6654	Butch The Plumber	700.00
6655	Russ McFarling	<u>777.40</u>
	TOTAL	\$10,926.40

Roll call vote: Oden, yes; Burke, yes; Storm, yes; Anderson, yes; and Morrow, yes. Motion carried.

A motion was made by Oden, seconded by Burke to approve the minutes of December 19, 2011 as amended.
Roll call vote: Oden, yes; Burke, yes; Storm, yes; Morrow, yes; and Anderson, yes. Motion carried.

Motion by Oden, seconded by Burke, to adjourn at 10:50 a.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

January 20, 2012

CANCELLED FOR LACK OF QUORUM. RESCHEDULED FOR LATER DATE.

Melissa Harrell
Ex-Officio

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, Jay Morrow, Gaylord Anderson, and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, Russ McFarling, and public in attendance of the meeting.

A motion was made by Burke, seconded by Anderson, to rescind all actions of the Wahoo Airport Authority to limit the number of aerial spraying operators and/or aerial spraying aircraft operating from the Wahoo Airport. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Storm, abstained; and Oden, yes. Motion carried.

A motion was made by Burke, seconded by Morrow, to rescind the action of the Wahoo Airport Authority in January to approve Storm Flying Services as an aerial applicator for 2012 at the Wahoo Airport. Roll call vote: Burke, yes; Morrow, yes; Anderson, yes; Storm, abstained, and Oden, yes. Motion carried.

Burke reported he has been in contact with the FAA in Kansas City regarding proposed minimum standards and indicated the Board is working to maintain a safe environment and maintain the interests of the Airport, City and community. The draft standards were reviewed by the FAA and comments were made. Burke asked that because all information available needed to be considered and because we want to continue to maintain grant eligibility, he moved to table any action on the minimum standards as well as consideration of all applications received for an Aerial Applicator Lease Agreement to the next meeting. Motion was seconded by Anderson. Discussion was held by the Board and by members of the public. Questions were raised regarding how quickly the standards could be revised and available for consideration of adoption. Jerry Johnson, Mayor of Wahoo, was in attendance. He expressed concern about the importance of time in this issue and indicated that farmers are in their planning stages at this point and need to know what their options are for applying chemicals. Burke indicated that the standards adopted would be applied to all and that any aerial operator that could meet the standards would be able to use the Airport for their operations. Burke also stated that the FAA has indicated they would not either approve or reject the proposed standards, but would provide comment. Maureen Freeman-Caddy, attorney for the Authority, expressed the need for the public to have input on the proposed standards and that the public review be done as quickly as possible. Questions were raised on radios in planes; Burke indicated this was discussed at a symposium he attended and that at an Airport of our size, we could not require radios be used. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Storm, abstained, and Oden, yes. Motion carried.

Walker Luedtke read a prepared written statement to the Board. In summary, he indicated he felt the proposed standards are burdensome and economically unfeasible. He challenged the Board to look at reasonable standards to encourage the growth of the community. Luedtke indicated he would be interested in leasing a concrete containment pad if it was available at the Airport.

Frontier Coop indicated they would be willing and able to meet the standards as proposed.

A motion was made by Morrow, seconded by Burke, to approve the assignment of the lease agreement for the communication tower from ITT Defense & Government Information Solutions to Exelis, Inc. Roll call vote: Morrow, yes; Burke, yes; Oden, yes; Anderson, yes; and Storm, yes. Motion carried.

Discussion was held on the purchase of jet fuel for the 2012 season. Burke indicated he had discussions with sales people from several companies while at the Symposium in Kearney. Taxes, splitting a fuel purchase, and possible discounts were discussed by the Authority. Oden asked Storm to look at the options for purchasing Jet Fuel.

A motion was made by Burke, seconded by Anderson, to table the consideration of the Crack & Joint Sealing Program and Marking Program contracts with the NDA to the next meeting. Roll call vote: Burke, yes; Anderson, yes; Storm, yes; Oden, yes; and Morrow, yes. Motion carried.

It was agreed the Authority should consider a welcome reception for Doug Patocka and this would be discussed at the next meeting. It was agreed the Authority would not be submitting for the 2013 or 2014 State Fly-In activity. Discussion was held on the effectiveness of the snow removal equipment.

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

AUTO	Wahoo Utilities	\$850.78
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
AUTO	Chase NYC – DTC	9,337.50
AUTO	Wahoo State Bank	74.90
6654	Russ McFarling	777.40
6655	Butch The Plumber	700.00
6656	Russ McFarling	2,300.00
6657	Windstream	225.65
6658	Quality Disposal	30.00
6659	Region V Services	61.28
6660	Virgl Implement	1,500.00
6661	Michael Todd & Company	39.51
6662	OOP, Inc.	1,103.31
6663	Bomgaars	223.91
6664	Kriz-Davis Co.	625.00
6665	Olsson Associates	1,209.09
6666	Office Net	12.76
6667	Wahoo Utilities	3,010.00
6668	Wahoo Building Center	1,153.54
6669	BMG CPA	2,640.00
6670	Derek Wallen & Paul Fortier	420.00
6671	Larry Smith	<u>360.00</u>
	TOTAL	\$29,194.63

Roll call vote: Burke, yes; Oden, yes; Storm, yes; Anderson, yes; and Morrow, yes. Motion carried.

A motion was made by Burke, seconded by Morrow, to approve the minutes of the January 16, 2012 minutes. Roll call vote: Burke, yes; Morrow, yes; Oden, yes; Storm, yes; and Anderson, yes. Motion carried.

Motion by Burke, seconded by Anderson, to adjourn at 9:15 a.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

February 28, 2012

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special session at City Hall. Chairman Mert Oden called the meeting to order at 7:00 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: Pat Burke, Jay Morrow, Gaylord Anderson, and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, Maureen Freeman-Caddy, and public in attendance of the meeting.

The public hearing on proposed minimum standards for aviation operators at the Wahoo Airport was declared open by the Chairperson at 7:02 p.m. Chairperson Oden turned the table over to Pat Burke to explain the proposed changes to the standards that were presented to all interested parties prior to the hearing for review. He proposed that a standard for an aerial applicator would be the requirement of a concrete containment pad. He also proposed that the requirement for the construction of a building be waived to three years (2015). Freeman-Caddy reminded the Board that even though this waiver would be allowed, an operator would need to have a building site plan laid out and approved by the City of Wahoo Building Inspector's office before an operation would be approved.

Questions specific to Frontier Coop's proposed operation were raised by Randy Stranberg and reviewed with consideration being given to the proposed standards. Stranberg asked that if there was any additional information needed when that it would be requested of Frontier Coop.

The call was made for any other public comments. It was stated that written comments would be accepted over the next 7 to 10 days and they would be reviewed and incorporated if possible in a future hearing to be held in March. Burke also reported the draft minimum standards were sent to the FAA office in Kansas City and in Washington DC.

John Heida, attorney for Storm Flying Services, questioned the reasons for the authority to need to review the financials of a company. Burke indicated that the language in the draft standards was taken from the FAA and that the intention was to provide a financial security to the Authority when needed.

Walker Luetke expressed concern to the Authority on how the standards would be policed. He questioned how the Authority would prevent or stop an aerial applicator from coming on to the facility and using the facility for his/her operations. Luetke quoted a section from the FAA handbook authorizing plane owners to "service their own aircraft." He indicated that he complied with the standards adopted by the Authority, that if they were not fairly and evenly enforced he would have issues with this.

Oden again called for comments from the public. Freeman-Caddy indicated it would be in the Authority's best interests to hold an additional public hearing to allow for additional input. It was agreed this meeting would be held on Wednesday, March 7, 2012 at 7:00 p.m. at City Hall.

Oden made a brief report on the Jet Fuel system.

Motion by Anderson, seconded by Burke, to adjourn at 7:35 p.m.

Melissa Harrell
Ex-Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special session at City Hall. Chairman Mert Oden called the meeting to order at 7:00 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: Pat Burke, Jay Morrow, Gaylord Anderson, and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, Maureen Freeman-Caddy, and public in attendance of the meeting.

The public hearing on the proposed minimum standards for aviation operators for the Wahoo Airport was declared open at 7:01 p.m.

Burke indicated the comments received from the FAA were received and incorporated in to the current draft. It was advised by the Attorney and others that a Schedule of insurance requirements be attached as an Exhibit so that it could easily be amended when needed. The insurance provider for the City of Wahoo and Wahoo Airport Authority reviewed the proposed insurance standards and recommended changes which were incorporated into the current draft.

It was reported that the concerns regarding access of financial information from a business were addressed in some minor wording changes reflected in the current draft.

It was also reported the FAA had comments relating to the two aspects of aerial instruction – ground school and flight instruction. It was their recommendation that the standards only be applicable to the flight instruction and not to the ground school.

A discussion was held on the standards on aircraft fuel sales and dispensing services.

Walker Luetke indicated he had several items of concern:

1) He asked what the explanation was for requiring standards that are higher than the FAA and the Nebraska Department of Agriculture. It was indicated the reason for higher standards is to avoid damage to the grass/land use areas, that the state requirements are minimums and we have the authority and ability to increase them to protect the Airport; and to control the development on the Airport and that it is within our authority to do this.

2) Asked for an explanation why aerial operators would be required to put up a building by 2015 and questioned what that had to do with safety of operations. It was stated that the FAA has indicated there is one way for the local Authorities to control and that is through minimum standards. The Airport has received several calls of inquiry for aerial spraying operations for 2012 and based on the number of calls, the Authority felt it was necessary to control how this would happen – through minimum standards for anyone operating on the field.

3) Asked for the listing of those that had applied for an aerial applicator's license for 2012. It was reported that three applications had been received to date: Storm Flying Services, Walker Ag Supply, and Frontier Coop.

4) Indicated he wanted to make sure the standards are not unfair or unjust nor burdensome to the people using the facility. He indicated his concerns with the standards are that he does not want to invest in a facility and improvements that he will not need.

5) He asked how it would be determine who would get the various locations on the airport that were available for building improvements.

There was a final call for comments made by the Chair. There being no further comments, a motion was made by Anderson, seconded by Morrow to adjourn that hearing and the meeting at 8:25 p.m.

Melissa Harrell
Ex-Officio

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, Jay Morrow, and Jared Storm. Absent was Gaylord Anderson. Also in attendance were Melissa Harrell - Ex-officio, Russ McFarling, Maureen Freeman-Caddy and public in attendance of the meeting.

The minimum standards for commercial operations were again reviewed by the Authority. Clarification was offered on section 1.2(A). Members wanted to be sure there was a complete listing of the activities a commercial operator will be participating in so Section 1.3(D) will be useful in terminating contracts that provide services outside the boundaries of their agreement. It was agreed that the Exhibit "A" stating the insurance requirements would likely be amended in the future following more extensive review. Freeman-Caddy indicated this would be done as an amendment to the Minimum Standards. Questions were raised by Walker Luetke as to why the financial information would be needed by the Authority as described in Section 1.2(B). It was explained this was to be able to determine if a company would be in a financially sound position to proceed. A motion was made by Burke to adopt the minimum standards as presented for the Wahoo Airport, seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; Storm, abstain; and Oden, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the existing applications for aerial applicators. It was stated by Freeman-Caddy that a re-application was not necessary, but that it was likely the information supporting the application would need to be supplemented. It was agreed that approval of aerial applications and land leases would be on an agenda at a special meeting on March 19, 2012 at 7:30 a.m.

Walker Luetke questioned the Authority on how they would decide where land leases would be provided.

Discussion was held on the plan for purchasing Jet Fuel for the new system. It was agreed it was too late and there were too many variables to do a contract purchase this year. Several companies were mentioned that would be able to provide fuel – Bucky's, NE-IA Supply, Frontier Coop, Sapp Brothers, Hiller Group. Research will be done on the various options.

Burke indicated he would like to have a formal fuel management plan developed and implemented – to address the testing and management of the system.

An open house for Doug Patocka was discussed by Authority members. Discussion on possible dates was held. Doug will be in communication with Melissa to confirm a date and time.

The Pavement Condition Inventory Report was presented to the Authority for review.

Discussion was held on the number of lights out on the runway. It was suggested that a NODAM be issued to alert pilots that a significant number of lights were out and in need of repair. It was suggested we need to look for funding for updating our lighting.

Harrell presented a letter from the FAA indicating the Reauthorization and Reform Act of 2011 had changed the local grant match from 5% to 10%. No indication on existing projects had been received as of the date of the letter.

Harrell reported on the fuel sales and that fuel needed to be purchased soon. She reviewed prices and it was agreed the price at the pump should be raised.

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

AUTO	Wahoo Utilities	\$811.37
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
6672	Russ McFarling	2,300.00
6673	Windstream	129.18
6674	Quality Disposal	30.00
6675	OOP	543.66
6676	Wahoo Building Center	78.42
6677	Virgl Implement	130.00
6678	Olsson Associates	2,943.74
6679	Bomgaars	160.00
6680	Banghart Diesel Services	296.66
6681	US Postal Service	70.00
6682	Wahoo Newspaper	10.94
6683	GLS Surveying	1,800.00
6684	Kent Irwin	<u>360.00</u>
	TOTAL	\$12,203.97

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

No minutes were presented for approval. Election of officers will be held at the next meeting.

Motion by Burke, seconded by Morrow, to adjourn at 8:50 a.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

March 19, 2012

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special 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, Jay Morrow, Gaylord Anderson, and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, Russ McFarling, Maureen Freeman-Caddy, and public in attendance of the meeting.

A motion was made by Oden, seconded by Anderson, to amend Exhibit A of the Minimum Standards to reflect updated insurance requirements. Roll call vote: Oden, yes; Anderson, yes; Morrow, yes; Storm, abstained; and Burke, yes. Motion carried.

Two Commercial Aeronautical Operation Applications were received by the Board: Storm Flying Services, and Frontier Coop. Harrell presented each application and reported on the items needed for the applications to be considered complete. A motion was made by Oden, seconded by Burke to approve the applications as submitted. Roll call vote: Oden, yes; Burke, yes; Morrow, yes; Anderson, yes; and Storm, abstained. Motion carried.

A motion was made by Burke to approve the Land Lease Agreement with Storm Flying Services as presented. The survey attached to the agreement was reviewed by the Board and it was determined the property shown in the survey was not as intended and there needed to be adjustments. Burke amended his motion for allow for approval of the Land Lease Agreement for Storm Flying Services conditional upon the receipt of the final legal description and survey and authorize the Chairperson to sign the agreement upon receipt of the same, seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Storm, abstained; and Oden, yes. Motion carried.

A motion was made by Oden to approve the Land Lease Agreement for Frontier Coop conditional upon the receipt of the final legal description and survey and authorize the Chairperson to sign the agreement upon receipt of the same, seconded by Anderson. Roll call vote: Oden, yes; Anderson, yes; Morrow, yes; Burke, yes; and Storm, abstained. Motion carried.

A request for reimbursement of 2012 aerial applicator application fee of \$400 received from Walker Ag Supply was presented for consideration. A motion was made by Morrow, seconded by Oden, to approve the payment of \$400 to Walker Ag Supply. Roll call vote: Morrow, yes; Oden, yes; Burke, yes; Anderson, yes; and Storm, abstained. Motion carried.

A request for reimbursement of 2011 fuel surcharge fees that were charged to Walker Ag Supply was presented for consideration. A motion was made by Morrow, seconded by Anderson, to approve the payment of \$1,585.00 to Walker Ag Supply. Roll call vote: Morrow, yes; Anderson, yes; Oden, yes; Burke, yes; and Storm, abstained. Motion carried.

Motion by Morrow, seconded by Burke, to adjourn at 8:01 a.m.

Melissa Harrell
Ex-Officio

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 were Melissa Harrell - Ex-officio, Russ McFarling, and public in attendance of the meeting.

Oden announced the Board would be holding their election of officers. A motion was made by Oden, seconded by Anderson, to nominate Pat Burke as the Chairperson of the Authority, and that a unanimous ballot be cast in favor. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Burke, yes. Morrow, absent and not voting. Motion carried. Oden was thanked for his many years of service as the Chairperson of the Authority.

A motion was made by Anderson, seconded by Storm, to nominate Jay Morrow as the Vice Chairperson of the Authority, and that a unanimous ballot be cast in favor. Roll call vote: Anderson, yes; Storm, yes; Oden, yes; and Burke, yes. Morrow, absent and not voting. Motion carried.

A motion was made by Storm, seconded by Anderson, to nominate Mert Oden as the Treasurer of the Authority, and that a unanimous ballot be cast in favor. Roll call vote: Storm, yes; Anderson, yes; Oden, yes; and Burke, yes. Morrow, absent and not voting. Motion carried.

Discussion was held on the lease of the farm ground with Erik Alm. The area that was removed for the AWOS area and for Storm's building was discussed. McFarling was asked to stake the area that the renter must not farm so the boundary can be seen. McFarling asked that all farm equipment stay off the runway and taxiway areas. A motion was made by Oden, seconded by Anderson, to enter in to a lease agreement for the farm ground for \$170.00 per acre, with a deduction of 1.5 acres to be made to the acre total for the AWOS and for Storm's building. Roll call vote: Oden, yes; Anderson, yes; Burke, yes; and Storm, yes. Morrow, absent and not voting. Motion carried.

Discussion was held on how to handle those tenants who are not paying in a timely manner. Several scenarios were discussed and options were reviewed. The list of those who had not yet paid was reviewed. A motion was made by Oden, seconded by Anderson, to authorize sending a certified letter to those who have not yet paid and to work with the attorney to develop appropriate language for the notice. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Burke, yes. Morrow, absent and not voting. Motion carried.

Burke indicated he had received a phone call from Scott Erickson, pilot for the plan stored in the Corporate Hangar, with concerns about traffic in his area of the airport. He expressed concern about picking up passengers in that location and their safety.

Discussion was held on the fuel testing that will need to be done on the Jet Fuel system. Harrell suggested the staff from the Wahoo Light Plant be contacted about the possibility of doing this service for the Airport. Harrell was authorized to investigate this possibility and develop a proposal for the Authority to consider.

Discussion was held on the fuel flow charges and the rates for jet fuel that could be developed. Burke suggested there should be a rate for the following: 1) fuel that is pumped in to refueling piece of equipment (i.e. a refueling truck), 2) a rate for a contracted price – where a joint purchase agreement is used; and 3) self service rate.

Discussion was held on the purchase of jet fuel and how to get the best purchase price. Storm and Harrell were asked to investigate the options available.

A motion was made by Oden, seconded by Anderson, to approve entering in to an agreement with the NDA for the Crack & Joint Sealing Program for 2012, with the maximum expenditure being \$4,000 as budgeted. Roll call vote: Oden, yes; Anderson, yes; Burke, yes; and Storm, yes. Morrow, absent and not voting. Motion carried.

McFarling indicated he was looking for a set of reflectors to be used around the grass runway to set out the edges of the runway as well as the beginning and end.

Harrell reported on a hearing to be held by the City Council on the declaration of the property located east of the UPRR and South of County Road L as blighted and substandard and subject to redevelopment. A motion was made by Oden, seconded by Storm, to not file an objection to this declaration. Roll call vote: Oden, yes; Storm, yes; Burke, yes; and Anderson, yes. Morrow, absent and not voting. Motion carried.

Burke reported he was investigating a security system for the airport. He would be reporting on this at another meeting.

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

AUTO	Wahoo Utilities	\$699.23
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
6685	Walker Ag Supply	400.00
6686	Walker Ag Supply	1,585.00
6687	Russ McFarling	2,300.00
6688	Storm Flying Services	140.00
6689	Windstream	132.68
6690	Quality Disposal	30.00
6691	USPS	45.00
6692	Wahoo Building Center	163.37
6693	Bromm, Lindahl, etal	2,875.00
6694	Fuel Fund	134.43
6695	Olsson Associates	1,179.28
6696	Saunders County Treasurer	58.62
6697	Saunders County Treasurer	3,104.94
6698	John Deere Financial	57.58
6699	Farmers Union Coop	95.00
6700	Jackson Services	188.52
6701	Kent Irwin	360.00
6702	Jim Holley	360.00
6703	Ron Bratcher	60.00
AUTO	World Fuel – AV Gas	<u>38,566.48</u>
	TOTAL	\$55,075.13

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

Motion by Oden, seconded by Storm, to adjourn at 9:10 a.m.

Melissa Harrell
Ex-Officio

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 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: Mert Oden, Jay Morrow, and Jared Storm. Absent was Gaylord Anderson. Also in attendance were Melissa Harrell - Ex-officio, Russ McFarling, and public in attendance of the meeting.

Discussion was held on the way to be able to fill the fuel tank at Storm Flying Services location from the Jet Fuel system being installed. Options were discussed at length with the best option being the addition of 125' of hose that could be used to pump directly in to the tank of Storm Flying Services. This option would add \$3,500 to the project cost and add up to an additional 3 weeks to the construction time. It was agreed the engineer need to be consulted with the final design on this option. A motion was made by Oden, seconded by Morrow, to authorize adding 125' of hose and needed hose reel with an added expense of approximately \$3,500, contingent on the engineer's approval and it being compatible with Storm Flying Services system. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, abstained. Anderson, absent and not voting. Motion carried.

The draft report on the SPCC (spill prevention control and countermeasure) Plan was presented to the Authority for review. This plan was prepared by Olsson Associates as part of the Jet Fuel system grant. The various issues were discussed and McFarling was directed to address items listed in the report.

A proposal for the purchase of "Flex-stakes" to delineate the boundaries of the grass runway was presented to the Authority for review. After discussion, it was agreed these did not need to be purchased at this time.

Harrell presented a request from a marketing company looking for a site to host a Greater Omaha "Go Dirty Girl" 5K mud run and obstacle course. Information from the company indicated they would need 200 acres. The Board agreed this was not the right type of activity or function for a publicly used airport.

Burke indicated he had discussions with an individual from Omaha interested in using the Airport for launching hot air balloons. As per our minimum standards, if the pilot would be offering rides to individuals for a fee, it would be considered a commercial operation and the Airport would require insurance.

Discussion was held on implementing a fuel flow charge. Several numbers were discussed but members agreed they needed additional information before moving forward on this. A motion was made by Burke, seconded by Morrow to table any action on this until further research of other Airports was completed and reported to the Board. Roll call vote: Burke, yes; Morrow, yes; Storm, yes; and Oden, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the plans for adding a GPS approach to the Airport. No action taken.

Discussion was held on the meeting time of the Authority. A motion was made by Oden, seconded by Morrow, to change the monthly meeting date from 7:30 a.m. on the second Monday to 4:30 p.m. on the second Monday. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Harrell indicated the Planning Commission would be holding a hearing to amend the City's Comprehensive Plan and Zoning Regulations regarding the Wahoo Municipal Airport and Airport Zoning. The purpose of the amendments is to include language in the zoning regulations to protect the air space of the Airport.

Burke presented information to the Authority on quotes for security cameras to be installed at the Airport. It was agreed the Authority wanted to have cameras that would allow a viewed of the video to detect license

plate numbers. They also agreed 3 cameras would be appropriate with one at the entrance, one by the fuel pumps, and one inside the building. The estimate of \$3500 to \$5500 will be included in the 2012-13 budget discussions.

Discussion was held on the various maintenance items that need to be addressed. Items mentioned included: planting grass around the AWOS as required by NDA, finish of the siding and painting projects for the Admin Building, getting a quote on the EAA Hangar roof, runway lighting, and possibly getting a bid for paving from hangars to the gate to avoid having rock and gravel spread on to the paved areas where planes taxi. McFarling was asked to provide a more detailed log of the work he has done so the Authority can understand the time items take.

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

AUTO	Wahoo Utilities	\$628.89
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
6704	Russ McFarling	2,300.00
6705	Windstream	132.53
6706	Quality Disposal	30.00
6707	Wahoo Building Center	600.18
6708	Mail Marketing	56.00
6709	Region V Services	122.56
6710	Zimmerman Oil	899.75
6711	Bomgaars	180.78
6712	BMG CPA	2,720.00
6713	Storm Flying Services	216.80
6714	Olsson Associates	2,021.26
6715	Platte Valley Equipment	1,192.50
6716	CBA Lighting & Controls	291.80
6717	GLS Surveying	400.00
109	QT Technologies	<u>21.75</u>
	TOTAL	\$14,354.80

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

A motion was made by Oden, seconded by Burke to approve the minutes of February 28, 2012, March 7, 2012 and March 19, 2012 . Roll call vote: Oden, yes; Burke, yes; Storm, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

Motion by Oden, seconded by Morrow, to adjourn at 9:27 a.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

June 11, 2012

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: Jay Morrow, and Jared Storm. Absent were Mert Oden and Gaylord Anderson. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

Discussion was held on the building lease agreement with Wanahoo Aviation for the FBO Hangar Space. The terms of the annual agreement were reviewed. A motion was made by Morrow, seconded by Storm to approve the lease agreement as presented and amended during discussion to be effective June 1, 2012. Roll call vote: Morrow, yes; Storm, yes; and Burke, yes. Oden and Anderson, absent and not voting. Motion carried.

A motion was made by Storm, seconded by Morrow, to enter in to an agreement with Wanahoo Aviation to provide aircraft maintenance services at the Wahoo Airport from June 1, 2012 to May 31, 2013 for \$1,000 per month. Roll call vote: Storm, yes; Morrow, yes; and Burke, yes. Oden and Anderson, absent and not voting. Motion carried.

A motion was made by Morrow, seconded by Burke, to table the amendment to the legal description for the lease of ground for Storm Flying Services to the next regular meeting. Roll call vote: Morrow, yes; Burke, yes; and Storm, yes. Oden and Anderson, absent and not voting. Motion carried.

The SPCC draft plan was reviewed by the Board. Discussion was held on correcting the items found when the survey was done for the draft plan. It was agreed the following items would be addressed: 1) the diesel tank would be locked each day and the items in the containment tank below the fuel tank would be removed; 2) The oil located in the 55 gallon drums would be removed and transferred to smaller containers. Oil will be purchased in smaller containers in the future; and 3) the corporate hangar will be contacted to address the mobile refueler located near their building for proper containment.

Discussion was held on the grant from the FAA on the fuel system. A letter was presented to the board indicating the Authority should expect to not be fully reimbursed for the project as timely as originally expected.

Burke reported he had conversations with Sid Dillon's about providing a courtesy car. He reported they did not have a vehicle that was good enough for them to have their name or that they would be willing to have stored at the Wahoo Airport.

Harrell presented the new valuation statement on the farm land leased. A motion was made by Morrow, seconded by Storm, to not file a protest on the valuation statement for this year. Roll call vote: Morrow, yes; Storm, yes; and Burke, yes. Oden and Anderson, absent and not voting. Motion carried.

Burke reported the FAA would be present on June 12 at 10:00 to conduct a land use compliance inspection to ensure we are properly using our facilities and ground.

Morrow reported he had researched the fuel flow fee being charged at nearby airports and that the fees were in the \$.0575 to \$.07 per gallon. It was agreed Storm Flying Services and Frontier will be purchasing their own fuel until the system is installed and running ; at that point a fuel flow fee will be charged.

Harrell will work on getting a notice sent to Fagerberg and to Lance LeBron on their past due rents.

Harrell reported and provided information on a request by Verizon for a tower extension at 640 North Broadway.

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

AUTO	Wahoo Utilities	\$1,298.02
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
6718	Jon Svoboda	60.00
6719	Maurice Link	360.00
6720	Russ McFarling	2,300.00
6721	M & W Construction	779.00
6722	Quality Disposal	30.00
6723	Wahoo Building Center	118.14
6724	Midwest Pump & Equipment	41.69
6725	Windstream	132.58
6726	Joel Merriman	360.00
6727	Jay Morrow	360.00
6728	Tom Newell	180.00
6729	William Flessner	360.00
6730	Matt Wright	360.00
6731	John Gostomski	60.00
6732	Gary Cook	360.00
6733	Wanahoo Aviation	1,000.00
6734	Wahoo Airport Fuel Acct.	19.99
6735	Olsson Associates	1,922.71
6736	Wanahoo Aviation	<u>1,000.00</u>
	TOTAL	\$13,642.13

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

A motion was made by Storm, seconded by Burke to approve the minutes of the May 14, 2012 meeting. Roll call vote: Storm, yes; Burke, yes; and Morrow, yes. Oden and Anderson, absent and not voting.

The next meeting will be July 9, 2012 at 4:30 p.m.

Motion by Storm, seconded by Morrow, to adjourn at 5:40 p.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

June 25, 2012

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special session at City Hall. Chairman Patrick Burke 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: Mert Oden, Jay Morrow, and Jared Storm. Absent was Gaylord Anderson. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

The building and lease agreement for Storm Flying Services (south location) was presented and discussed by the Board. The containment pad located to the east of the building is intended to be used as part of the building lease by Storm Flying Services. It was constructed when the building was constructed, with additional concrete for the tie-down spaces added at a later date. Discussion was held on how the pad functions and its use for the control of spilled chemical.

Discussion was held on the rate structure for leasing the following: real property that is owned and insured by the Wahoo Airport, and real property that is part of a land lease and owned and insured by a third party. It was agreed the annual lease for the building would not be handled with the same rate structure as a 30-year land lease for this reason. A motion was made by Oden, seconded by Morrow, to approve the building and lease agreement for Storm Flying Services as reviewed, with the initial term to be June 25, 2012 to December 31, 2012, with any future leases to be on the calendar year term. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, abstained. Anderson, absent and not voting. Motion carried.

It was reported the Jet Fuel Tank would be installed in the next week. The installer indicated they would need fuel on Thursday. Discussion was held on the best way to purchase fuel and how the billing would be handled. A motion was made by Oden, seconded by Storm to authorize the purchase of Jet Fuel up to the balance in the fuel account. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Burke presented a question to the Board members of whether the SPCC Plan being prepared should include everyone on the Airport on the plan or if each tenant would have their own plan. Discussion was held on which option was the best. A motion was made by Morrow, seconded by Oden, to have the SPCC Plan be owned by the Airport and for it to contain all tanks located on the Airport, even those owned by tenants (it was agreed this is the only way we would really have control). Roll call vote: Morrow, yes; Oden, yes; Burke, yes; and Storm, abstained. Anderson, absent and not voting. Motion carried.

Discussion was held on the enforcement of the minimum standards for commercial operations on the airport.

Motion by Oden, seconded by Morrow, to adjourn at 8:29 a.m.

Melissa Harrell
Ex-Officio

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: Jay Morrow, and Gaylord Anderson. Absent were Mert Oden and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

Harrell presented an amended survey for the land lease signed for Storm Flying Services and indicated the change in the acres leases was very minimal. A motion was made by Anderson, seconded by Morrow, to amend the legal description contained in the land lease agreement to reflect the new lease presented. Roll call vote: Anderson, yes; Morrow, yes; and Burke, yes. Oden and Storm, absent and not voting. Motion carried.

The application for Commercial Aeronautical Operator as received from Walker Ag Supply, LLC / Midwest Spray Services, LLC, was presented to the Authority for review. Walker Luetke was present to review his application with the Authority. Burke indicated the application was received on July 5, 2012 and wanted a committee to review the application, compliance with minimum standards, and location where the services as applied for would be located. A motion was made by Morrow, seconded by Anderson, to table action on this to a special meeting. Roll call vote: Morrow, yes; Anderson, yes; and Burke, yes. Oden and Storm, absent and not voting. The Mayor, Jerry Johnson, asked what the time frame would be for this meeting and it was agreed it would be held in the very near future.

Burke indicated the Airport Authority needed to provide a response to the letter received from Ed Chambers with the FAA regarding an informal complaint against the Wahoo Airport. Discussion was held on why the standards were adopted at this point in time. Mr. Chambers indicated the standards as adopted do not have an enforcement or penalty provision. Burke indicated the Authority would utilize the amendment process described in the standards to develop this language. Discussion was held on whether the standards were adopted because of environmental concerns or facilities and growth of the airport. Discussion was held on the allegation that the Wahoo Airport could not provide for itinerant traffic and it was reported there are several tie-down locations for itinerant pilots. The definition of itinerant was discussed. Walker Luetke expressed concern about the economic discrimination that he believed the facility improvements that the minimum standards require would cause. He again indicated he simply wants to gain reasonable access and that fair and equitable standards be put in place that are applied to all. Luetke also reported he believed both approved aerial applicators were out of compliance with the minimum standards. A motion was made by Morrow, seconded by Anderson, that a response to the FAA letter be prepared by the Chairperson, and that the final version be submitted to the Authority for approval before it is sent to the FAA.

Information regarding an extension to the cell phone tower of Verizon located at 640 North Broadway was reviewed by the Authority. Harrell indicated the Planning Commission had not recommended approval of the conditional use permit needed to extend the height, because additional information was needed from the FAA. Harrell indicated she would follow up with the City Council's action, if any, and report this to the Authority.

The hearing notices for the City Council regarding a redevelopment plan and redevelopment contract for the Omaha Steel Project were reviewed. No action was taken by the Authority regarding this.

Discussion was held on the appropriate mark up for Jet Fuel and an appropriate flow fee to be charged to those that bring their own fuel on to the airport. A motion was made by Burke, seconded by Morrow, to authorize a fuel flow fee of \$.06 per gallon be charged from the time the jet fuel system is installed to any party bringing their own fuel supply on to the airport. Roll call vote: Burke, yes; Morrow, yes; and Anderson, yes. Oden and Storm, absent and not voting. Motion carried.

The status of the Jet Fuel Pump system installation was reviewed. Harrell reported she had been working on getting the software set up for the credit card processing.

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

AUTO	Wahoo Utilities	\$470.23
AUTO	NDA	2,510.00
AUTO	Hiller Group	30.00
6737	Russ McFarling	2,300.00
6738	Wanahoo Aviation	1,000.00
6739	Windstream	134.29
6740	Quality Disposal	30.00
6741	Wahoo Building Center	116.31
6742	NE Department of Ag	20.72
6743	Bomgaars	4.99
6744	John Deere Financial	302.58
6745	Region V Services	61.28
6746	JHL Industrial Services, LLC	50,440.50
6747	Olsson Associates	<u>3,660.37</u>
	TOTAL	\$61,081.27

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

A motion was made by Morrow, seconded by Anderson, to approve the minutes of June 11, 2012 and June 25, 2012 as presented. Roll call vote: Morrow, yes; Anderson, yes; and Burke, yes. Oden and Storm, absent and not voting.

Motion by Burke, seconded by Anderson, to adjourn at 6:07 p.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

July 13, 2012

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special 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: Jay Morrow, and Mert Oden. Absent were Gaylord Anderson and Jared Storm. Also in attendance was Melissa Harrell - Ex-officio.

The application received from Walker Ag Supply for Commercial Aeronautical Operator on July 5, 2012 was presented to the Board for consideration. Morrow and Oden indicated they had met on July 12, 2012 to review the application and because there was no indication of how the applicant would comply with the minimum standards, they were recommending denial of the application.

Burke called attention to the Board members that the meeting was being recorded by Walker Luetke who was present at the meeting.

A motion was made by Oden to deny the application received from Walker Ag Supply for Commercial Aeronautical Operator, seconded by Morrow. Burke called for discussion. The following points were covered during discussions: Burke stated there is no space on the Airport for an operation as this where it would not interfere with other operations. Grass areas are not acceptable areas. Oden indicated the Authority had received requests from 6 other potential operators and in order to maintain control at the Airport, the minimum standards needed to be adopted. Walker questioned that if the minimum standards were adopted on March 12, 2012 why is the Authority allowing operators to operate outside of the standards now. Discussion was held on issues from the 2011 spraying season that were unresolved and not handled as originally planned. Enforcement of chemical violations and who does this was also discussed. Brad Gage of Midwest Spraying Services questioned if there was any location on the airport for "itinerant" operations. He felt there were many locations where the operation could be located as is done at several other airports. Burke stated any changes to the minimum standards would take 60 days as per the standards. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Anderson and Storm, absent and not voting. Motion carried.

Motion by Oden, seconded by Morrow, to adjourn at 5:01 p.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

July 24, 2012

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special 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: Jay Morrow, Gaylord Anderson, and Mert Oden. Absent was Jared Storm. Also in attendance was Melissa Harrell - Ex-officio.

Burke presented a draft of a response letter to the letter from Ed Chambers with the FAA of June 28, 2012. He asked for review and comments from the Board members. The letter was reviewed and general amendments were discussed and made to the draft. A motion was made by Morrow, seconded by Oden, to approve the letter of response to the FAA as amended during discussion, and authorize Pat Burke as Chairperson of the Authority to sign the document. Roll call vote: Morrow, yes; Oden, yes; Anderson, yes; and Burke, yes. Storm, absent and not voting. Motion carried.

Motion by Morrow, seconded by Oden, to adjourn at 4:56 p.m.

Melissa Harrell
Ex-Officio

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: Jay Morrow, Mert Oden, and Jared Storm. Absent was Gaylord Anderson. Also in attendance were Melissa Harrell - Ex-officio, Russ McFarling, and Bill Imig with Olsson Associates.

Bill Imig with Olsson Associates was present to review the current status of the SPCC Plan with the Board. Discussion was held on the only outstanding item remaining for compliance with the proposed plan and that being the mobile refueling unit being used by the renters of the Corporate Hangar. Currently the unit sits on a gravel bed on the north side of the building. Imig reported that this is not an issue presently, as the requirement for a SPCC is any storage over 1,320 gallons. He questioned the Authority on whether they wanted a all-encompassing SPCC Plan for the entire Airport, including all tenants, or if the Authority wanted to require each tenant to have their own SPCC Plan, if needed, as part of a lease agreement. Both sides of this issue were reviewed and discussed. Imig explained the differences between mobile containment pad minimum capacity when being used for storage, mobile containment pad minimum capacity when moved to fill a plane, and the containment minimum capacity for a fixed double walled tank. Imig also explained that if the Authority had one SPCC Plan for the entire Airport, each tenant that had petroleum that would need containment would need to have a copy of the plan and be instructed on the requirements of containment, disposal, reporting, inspecting, etc. It was agreed language would need to be added to the tenant leases to address this. A motion was made by Oden, seconded by Morrow, to move forward with one overall SPCC Plan for the Airport and that accountability from the tenants would need to be addressed in the individual leases. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the containment pad needed for the mobile re-fueling unit being used by the renter of the Corporate Hangar. It was agreed by the members this containment needed to be concrete and needed to be sized to serve not only what is currently being used, but to serve what a new tenant might need. It was agreed this is a cost that should be passed on to the tenant. A motion was made by Oden, seconded by Morrow, to proceed with having a concrete containment pad with a capacity of 1,500 gallons engineered and installed to the north of the existing Corporate Hangar, with a drive from the pad to the apron in front of the Corporate Hangar, and the cost of this improvement be charged to the tenant of the Corporate Hangar. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on adding a concrete entrance road and parking area to the Airport Capital Improvement Program that is on file with the NDA. Discussion was held on what is wanted and would be appropriate for the Airport. A motion was made by Oden, seconded by Storm, to authorize Burke to sign the addition and have it submitted to the NDA as discussed. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on several items for the FY 2012-13 budget. Items the Board would like to see included were an angle blade for the Bobcat for snow removal, security cameras and installation, paving near the gate to the hangar area to eliminate gravel and rocks being transferred on to the taxiway areas near the hangars. During this discussion it was agreed that Russ should work this fall to extend the fence, located north of the Ag Hangar and east of the Main Hangar, to the west boundary fence near the entrance area.

Discussion was held on the current snow removal equipment – the bi-directional tractor with blade and snow blower – and the sufficiency of the equipment. McFarling and Burke indicated the horsepower of the tractor were not enough to move faster than approximately 1 mph when blowing snow. As this was purchased with

FAA funding assistance, the process for getting this equipment replaced needs to be investigated. Harrell and McFarling will have additional information available at the September meeting.

Harrell presented information on the costs associated with public records requests. She indicated her time per hour was \$45 per hour and that current copy costs were \$.20 per page. A motion was made by Morrow, seconded by Oden, to authorize charging for any public records request, as authorized by Nebraska State Statutes, a fee of \$45 per hour and \$.20 per page. Roll call vote: Morrow, yes; Oden, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the status of the Jet system and the final closeout of the project. Storm reported the northwest corner of the main hangar building, where the electrical line for the Jet fuel system was tied in, had been damaged by the contractor during construction. The sunshade for the system was also discussed.

Harrell indicated the Airport had purchased and sold approximately 15,000 gallons of Jet fuel to date. Discussion was held on future purchase of fuel and Harrell was authorized to proceed with a purchase of 3,000 gallons. Harrell and McFarling were also asked to get the Jet Fuel sales availability on the FAA, AOPA, 100LL, and AIRNAV websites.

A motion was made by Oden, seconded by Morrow, to approve the minutes of July 9, 2012, July 13, 2012, and July 24, 2012. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and voting. Motion carried.

A motion was made by Oden, seconded by Morrow, to approve the payment of the following claims, including the pay application to JHL Industrial Services, LLC for the Jet Fuel System:

AUTO	Wahoo Utilities	\$549.29
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
AUTO	World Fuel	24,139.50
6750	Russ McFarling	2,300.00
6751	Wanahoo Aviation	1,000.00
6752	Windstream	184.14
6753	Quality Disposal	30.00
6754	Region V Services	91.92
6755	Wahoo Building Center	95.14
6756	Bomgaars	20.98
6757	Jackson Services	93.52
6758	Storm Flying Services	76.80
6759	Drews Outdoor Power	2,138.73
6760	Saunders County Treasurer	3,163.56
6761	JEO Consulting Group	325.00
6762	Patrick Burke	18.44
6763	Garsite	3,500.00
6764	JHL Industrial Services, LLC	178,542.00
6765	Olsson Associates	7,907.27
WIRE	Depository Trust Company – Bond	59,337.50
112	Midwest Pump	313.50
113	Kriz Davis	<u>697.00</u>
	TOTAL	\$287,064.29

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

Motion by Burke, seconded by Morrow, to adjourn at 6:15 p.m.

Melissa Harrell
Ex-Officio

WAHOO AIRPORT AUTHORITY

August 27, 2012

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special 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: Jay Morrow, Gaylord Anderson, and Jared Storm. Absent was Mert Oden. Also in attendance was Melissa Harrell - Ex-officio, Jerry Johnson – Mayor, and Walker Leutke.

Burke indicated the Wahoo Airport Authority had received a response from Mr. Ed Chambers with the FAA Compliance Office in Texas in response to the letter sent in late July, 2012. In the letter Mr. Chambers requested the Wahoo Airport Authority address the allegations in the letter from Better Airports, LLC. Burke requested a committee of the Airport get together to formulate a response letter. He asked that he and Jay Morrow serve on the committee and be authorized by the Authority to prepare a response and send it. A motion was made by Anderson, seconded by Morrow, to approve a committee of Burke and Morrow to prepare and send a response to the FAA as requested with the letter delivered no later than August 30, 2012. Roll call vote: Anderson, yes; Morrow, yes; Storm, abstained, and Burke, yes. Oden, absent and not voting. Motion carried.

Motion by Storm, seconded by Anderson, to adjourn at 4:40 p.m.

Melissa Harrell
Ex-Officio

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: Jay Morrow, Mert Oden, and Jared Storm. Absent was Gaylord Anderson. Also in attendance was Russ McFarling.

Randy Roberson with Frontier Coop was present and stated they have been working with the renter of the Corporate hangar on fuel. He stated their fuel system was built and inspected through Yant, and approval from the State Fire Marshal has been received. He stated Frontier was happy with the way things went this year. Scott ___ asked if the Airport Authority would be interested in using the corporate hangar's fuel truck for transfer of fuel. Oden stated certifying this truck to handle fuel would be too expensive, and if demand was sufficient the Airport would consider purchasing a truck which meets requirements. Containment at the corporate hangar must be provided either through a pad or a double-wall truck.

Randy Roberson asked if the Authority has heard anything about a grant available for the airport. He stated their building was built to standards to qualify the airport for a grant, but he did not have specifics. Burke will check on this.

Discussion was held on fuel purchasing. A meeting with Morrow, Storm, Oden, and Steve Buchanan will be scheduled to find out more of what Buchanan can offer. Storm noted the current arrangement for fuel includes testing equipment and credit card processing, with a discount available for purchasers using a Phillips card. Any other fuel provider would need to be able to match those services.

Phil Lorenzen with D. A. Davidson & Co. provided information regarding outstanding airport bonds, and the benefit of calling the Series 2007 bonds for a more favorable interest rate, which would result in a savings of about \$33,000. He suggested that if other projects are under consideration, the Board might want to delay the refunding to include those projects, as interest rates will probably not be changing much. Moved by Oden, seconded by Morrow, to table consideration of a resolution calling the Series 2007 bonds until the November meeting. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Public hearing on FY 2012-13 Budget for Wahoo Airport Authority opened at 4:52 p.m. No public comments were offered. Moved by Oden, seconded by Morrow to close the public hearing at 4:52 p.m. Authorization to exceed the budget lid by 1% was discussed. If changes need to be made in the budget, it can be amended later. Moved by Oden, seconded by Morrow to approve the 2012-13 Budget with authorization to exceed the budget lid by 1%. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Russ McFarling reported Harrell has been looking into issues with the grant and snow removal equipment. McFarling stated the tractor itself would be adequate, if a motorized blower with its own power source was attached. McFarling was instructed to work with Harrell to assemble the necessary documentation of the inadequate performance of the equipment, in snow removal at the Wahoo airport and information from other operations who purchased the same equipment. McFarling stated he checked on a new angle blade for the Bobcat, and one can be ordered for \$2,100. Moved by Oden, seconded by Storm, to buy the angle blade for the Bobcat for \$2,100. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Board members discussed the request by Mike Roney for waiver of the fuel surcharge for 2013, based on fuel purchases late in 2012 and early payment of 2013 rent. Members noted the \$360 is not really a fuel surcharge, it is a rebate of rent when fuel purchases are made. Oden moved to decline the request to change

procedure on rent rebate, seconded by Morrow. Roll call vote: Oden, yes; Morrow, yes; Storm, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on AIP Sponsor Certification for Construction Project Final Acceptance for Jet Fuel System. Members noted the delay in seeding, and need for tags on fire extinguishers. Storm asked if anything has been learned about a screen cover. Burke will discuss the acceptance form with Harrell. Moved by Oden, seconded by Morrow, to authorize Burke to sign the Final Acceptance for Jet Fuel System. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

McFarling reported the middle gear box went out on the mower. He took it apart to see if he could repair it, but several gears were damaged, and needed to replace the whole gear box. Storm reported a recent problem with persons operating remote control airplanes at the airport. An individual had a truck parked on the grass runway and was flying the RC while planes were landing. Storm wondered if something needs to be posted to keep people away from active runways.

A motion was made by Oden, seconded by Storm, to approve the payment of the following claims:

AUTO	Wahoo Utilities	\$482.06
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
AUTO	World Fuel	15,634.39
6766	Russ McFarling	2,300.00
6767	Wanahoo Aviation	1,000.00
6768	Windstream	184.22
6769	Quality Disposal	30.00
6770	Region V Services	91.92
6771	Wahoo Building Center	259.18
6772	Bomgaars	39.90
6773	Platte Valley Equipment	1,758.42
6774	Office Net	33.99
6775	Wahoo Auto Parts	39.39
6776	Olsson Associates	<u>7,907.27</u>
	TOTAL	\$32,300.74

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

A motion was made by Morrow, seconded by Oden, to approve the minutes of August 13, 2012. Roll call vote: Morrow, yes; Oden, yes; Storm, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Morrow asked if anything has been heard about delinquent hangar rent. Burke will check the status of this with Harrell.

Motion by oden, seconded by Morrow, to adjourn at 5:47 p.m.

Lucinda Morrow
Acting Clerk

WAHOO AIRPORT AUTHORITY

October 15, 2012

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: Jay Morrow, Mert Oden, and Gaylord Anderson. Absent was Jared Storm (at roll but entered at 4:41 p.m.) Also in attendance was Russ McFarling.

A discussion was held on fuel sales options and how the purchase of fuel should be handled. Several options were discussed including ways to lock in the price on a bulk purchase at the beginning of the year. Scott Erickson, pilot for Big Blue Express, was present and participated in the discussion. Storm entered the meeting at 4:41 p.m. After more discussions on the various options, it was agreed we would need to have concrete information on purchasing options and Burke asked that a committee of Oden and Harrell review the options and present information to the Board after review.

Anderson left the meeting at 4:55 p.m.

Discussion was held on the need to get general contract forms as per our minimum standards for those other types of services listed in the minimum standards that may want to provide service on the Wahoo Airport. A motion was made by Oden, seconded Morrow to proceed with the preparation of these contracts. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the various capital improvements that may need to be completed at the Airport. The snow blower equipment was again mentioned. Other items included are the fencing and gating of the airport. The roof on the EAA Hangar was also discussed. McFarling presented a quote for him to do the work on the EAA Hangar but no action was taken to authorize proceeding.

McFarling also reported there is a leak in Hangar #29 and that he is having difficulty determining where the leak is coming from. He indicated he may need to contact a company representative for the building manufacturer to get the necessary parts once the leaking area is determined.

A motion was made by Oden, seconded by Storm, to authorize Burke to sign the representation letter with the auditors, BMG CPAs of Lincoln. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the plane that has been in the main hangar since last November and how to proceed. Harrell indicated she had received contact from the owner of the plane. It was agreed the plane would not be released until documentation of ownership had been provided and payment in full had been made.

A motion was made by Storm, seconded by Morrow, to approve the payment of the following claims:

AUTO	Wahoo Utilities	\$573.89
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
114	Midwest	474.49
6776	VOID	0.00
6777	William Cooper Asphalt Company	3,000.00
6778	Russ McFarling	2,300.00
6779	Quality Disposal	30.00
6780	Windstream	184.22
6781	Region V Services	61.28
6782	Bomgaars	59.17

6783	Wahoo Building Center	242.05
6784	Wahoo Newspaper	49.00
6785	Wanahoo Aviation	<u>1,000.00</u>
	TOTAL	\$10,514.10

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

A motion was made by Oden, seconded by Burke to approve the minutes of the September 17, 2012 meeting. Roll call vote: Oden, yes; Burke, yes; Morrow, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Storm to adjourn at 5:57 p.m.

Melissa Harrell
Ex Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in special session at City Hall. Chairman Patrick Burke called the meeting to order at 7:30 a.m. The regular scheduled meeting was to be held on November 19, 2012 at 4:30 p.m. but there was a lack of quorum. The Open Meetings Law was located in the room by the Chairman for the public's use. The following board members answered roll call: Jay Morrow, and Mert Oden. Absent were Gaylord Anderson and Jared Storm.

Pat Burke indicated the Airport Authority had received a complaint from Walker Luedtke regarding an aerial applicator at the Wahoo Airport. Burke requested a committee be formed to investigate this complaint and asked the Morrow head up the committee with assistance from Oden.

Luedtke explained that he had approached the Airport Authority in October 2011 for access to the Wahoo Airport and he is still working to gain that access. He asked that changes to the Minimum Standards be considered to allow small businesses to have access to the facility.

Jerry Johnson, Mayor of Wahoo, responded to concerns expressed to him in a letter from Luedtke. He indicated he had spoken with Ronnie Mitchell of the NE Dept of Aeronautics, NE Dept of Aeronautics Legal Department, various agriculture associations, and various agencies that deal with chemicals. He stated the review the FAA conducted resulted in no comments against the first set of minimum standards adopted by the Board. However, from the small ag business point of view having an elected member of the body operating a business at the Airport appeared to be a conflict of interest, even if in fact it was not. Johnson stated he believed there was a second aspect to the complaint letter he received from Luedtke and that was the compliance with the various chemical regulations and that enforcement was in the NDEQ and NE Dept. of Ag hands. He indicated he has discovered they do not monitor but instead rely on self-reporting and do investigations of large spills only.

Johnson agreed this Airport's focus is not ag serving. He agreed that long term the plan for development is a good plan as the Airport cannot allow haphazard development. He indicated that he does have a concern that there may be a gap in the enforcement.

Burke expressed a desire to walk through the steps leading up to the development of minimum standards with Johnson. Morrow indicated he did not believe there was a location on the Airport that would work for a temporary spray operation.

Luedtke asked that the Authority try to figure out a way to make the Airport accessible to people at a financially reasonable fee. He also indicated this complaint was against the Minimum Standards and not against NDEQ or the Department of Ag and that he wants the standards applied fairly to all.

A motion was made by Oden, seconded by Morrow to authorize the committee of Morrow and Oden to investigate the complaint and make a report back to the Authority at the next meeting. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Anderson and Storm, absent and not voting. Motion carried.

The current terms of the farm ground lease were reviewed. Burke indicated he would like to see the lease opened to the public at the next available opportunity. The current tenant will be notified this spring that in 2014 the lease will be opened to the public.

Oden requested a pilot get-together be held at the Airport in 2013. He requested this be a date in January. It was agreed a date will be presented at the December meeting.

Burke presented a proposed amendment to the Minimum Standards regarding enforcement and transient operators. He requested the Board's concurrence that the 60-day comment period be opened on the proposed amendments with public hearings to be held at the December 10th meeting and January 14th meeting. A motion was made by Oden, seconded by Morrow, to authorize the 60-day comment period to begin and that notices be sent to all current operations under the minimum standards as required. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Anderson and Storm, absent and not voting. Motion carried.

Oden indicated he and Harrell had tried to have a meeting with Buchanan Oil regarding the purchase of Jet Fuel and had been unable to find a meeting time that works for all. He indicated they will continue to try to meet.

Burke stated projects on his list in the future for the Airport included a collective look at security at the Airport and continuing to work with the Jet Fuel system installer to get covers for the LCD displays for Jet Fuel and 100LL.

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

AUTO	Wahoo Utilities	\$469.56
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
115	QT Technologies	595.00
6786	Russ McFarling	2,300.00
6787	Wanahoo Aviation	1,000.00
6788	US Post Office	19.80
6789	Windstream	185.14
6790	Quality Disposal	30.00
6791	VOID	0.00
6792	Bomgaars	14.53
6793	Wahoo Auto Parts	56.37
6794	Wahoo Building Center	558.25
6795	VOID	0.00
6796	BMG CPA	320.00
6797	Wahoo Newspaper	49.00
6798	Inspro Insurance	1,451.00
6799	Inspro Insurance	1,500.00
6800	Wahoo Concrete	112.50
6801	LARM	7,084.00
6802	Region V Services	61.28
6803	OOP, Inc.	224.82
6804	Zimmerman Oil Co.	<u>910.57</u>
	TOTAL	\$19,481.82

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

A motion was made by Morrow, seconded by Oden to adjourn at 8:54 a.m.

Melissa Harrell
Ex Officio

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: Oden, Storm and Anderson. Absent was Morrow.

Harrell presented evidence to the Authority of the election results of November 6, 2012 showing Patrick Burke and Jay Morrow had been re-elected to the Authority. The Oath of Office was taken by Patrick Burke.

The public comment period on proposed changes to the Minimum Standards was declared open. Walker Luedtke was present and commented the following: He requested the standards be modified to remove the building requirement for non-FBO operators, and that the provision requiring a concrete containment pad for aerial applicators be eliminated and a provision for portable containment pads be added. Burke called for other comments and none were presented. The public comment period was closed at 4:36 p.m. The final public comment period will be held at the January 14, 2013 Authority meeting.

Tom Trumble with Olsson Associates was present to review the final items for the Jet-A Fuel Facility with the Authority. He indicated the contractor was 11 days late in completing the project as per the terms of the contract. He stated the Authority could take action to enforce the damages provision of the contract or they could choose not to do anything. Oden commented that the contractor had worked with the Authority on several items throughout the project and felt the damage fees should be waived. A motion was made by Oden, seconded by Anderson to proceed with no enforcement of the damages provision of the contract. Roll call vote: Oden, yes; Anderson, yes; Burke, yes; and Storm, yes. Morrow, absent and not voting. Motion carried.

Trumble also reported the screen covers over the Jet Fuel pump and the 100LL pump need to be installed and the operations manual for the Jet Fuel system needs to be updated, along with a couple other small items. Trumble indicated the remaining portion to be paid on the contract was \$30,990.50. A motion was made by Oden, seconded by Anderson, to authorize payment of the final pay application when Trumble indicated the final items had been completed and the final pay application was available from Trumble. Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Burke, yes. Morrow, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Burke, to authorize final acceptance of the Jet Fuel Project. Roll call vote: Oden, yes; Burke, yes; Storm, yes; and Anderson, yes. Morrow, absent and not voting. Motion carried.

The Capital Improvement Plan was reviewed by the Authority. Discussion was held on the possible widening of the taxiway near the beacon, on the north side of the first set of hangars. Oden moved for approval of the Capital Improvement Plan as submitted with the addition of the taxiway widening project, seconded by Burke. Roll call vote: Oden, yes; Burke, yes, Anderson, yes; and Storm, yes. Morrow, absent and not voting.

Burke requested a report from Oden on the investigation of the complaint filed by Walker Luedtke. Oden indicated he would like to defer the report to the next meeting as Jay Morrow was absent from the meeting and was a part of the investigation.

A motion by Burke, seconded by Anderson, to authorize a tenant/pilot gathering at the Wahoo Airport on a Saturday in January. Roll call vote: Burke, yes; Anderson, yes; Oden, yes; and Storm, yes. Morrow, absent and not voting. Motion carried.

Amended lease agreements were presented to the Authority for review and consideration. The changes to the agreements from 2012 were reviewed. A motion was made by Burke, seconded by Oden to approve the lease

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

The 2013 rate resolution was presented to the Board for consideration. Harrell indicated there were no proposed rate increases for 2013. A motion was made by Anderson, seconded by Storm, to approve the rate resolution, with no increases for 2013 as presented. Roll call vote: Anderson, yes; Storm, yes; Oden, yes; and Burke, yes. Morrow, absent and not voting. Motion carried.

Anderson was excused from the meeting at 5:00 p.m.

Discussion was held on the attendance at the 2013 Nebraska Aviation Symposium. A motion was made by Oden, seconded by Storm, to authorize payment for two members of the Authority to attend, but only one transportation expense to Kearney. Roll call vote: Oden, yes; Storm, yes; and Burke, yes. Anderson and Morrow, absent and not voting. Motion carried.

Discussion was again held on the purchase of fuel. It was agreed that the Authority is acceptable to the current purchasing terms for fuel.

Discussion was held on a possible security gate installed at the entrances to the Airport. Russ McFarling indicated he had a quote from American Fence to review.

Oden asked that a statement be put in the minutes for the record. He reported that he has been told/seen information over the past several months that has led him to feel threatened and slandered. He indicated he will not tolerate it and future instances of this happening will be challenged legally. Storm indicated that he also felt slandered with the recent website that was activated and the complaint that was filed with the Airport.

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

AUTO	Wahoo Utilities	\$506.55
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
6805	Russ McFarling	2,300.00
6806	Willard Van Buren	360.00
6807	Kevin Hansen	360.00
6808	Wanahoo Aviation	1,000.00
6809	Windstream	185.14
6810	Quality Disposal	30.00
6811	Wahoo Building Center	1,641.97
6812	Bomgaars	515.93
6813	Wahoo Concrete	150.00
6814	NE State Fire Marshall	120.00
6815	BMG CPA	2,880.00
6816	OOP, Inc.	347.71
6817	USPS	<u>135.00</u>
	TOTAL	\$13,072.30

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

A motion was made by Burke, seconded by Storm to approve the minutes of the October 15, 2012 meeting as presented. Roll call vote: Burke, yes; Storm, yes; and Oden, yes. Anderson and Morrow, absent and not voting. Motion carried.

Four members of the Nebraska Aviation Trades Association were present for the meeting and asked to make comment at the end of the meeting. They expressed their support of the Airport's position to provide operations that are safe to the public. Larry Schulze made a few comments on suggested changes to the Minimum Standards.

Burke announced to the Authority there is a pilot interested in providing flight training at the Wahoo Airport. More information will follow.

A motion was made by Burke, seconded by Storm to adjourn at 5:50 p.m.

Melissa Harrell
Ex Officio