

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First National Bank, met in regular session at City Hall. Chairman Patrick Burke called the meeting to order at 4:30 p.m. The Open Meetings Law was located in the room by the Chairman for the public's use. The following board members answered roll call: Morrow and Storm. Absent: Oden and Anderson. (Oden entered the meeting at 4:50 p.m).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Melissa Harrell
Ex Officio

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 present was Shawn Koranda.

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

Skyline Atlas Operations were listed on the agenda for discussion but were unable to attend the meeting. Burke indicated he had visited with them and their interest in providing skydiving options to this area. They reported to him this would not be a club but would be a commercial operation and provide schools and opportunities for jumping. Concern was expressed about interference with other aeronautical operations. It was agreed references should be required and checked. Questions should be asked about type of plane, previous locations, location requirements and drop zone information. Harrell and Storm will check in to their previous locations of Minden and Holdrege.

A resolution to approve an agency agreement with the Nebraska Department of Aeronautics for Project No. X04 to be submitted by the Department to the FAA to obtain Federal Assistance for the development of the airport was introduced by Morrow who moved for its approval, seconded by Anderson. Roll call vote: Morrow, yes; Anderson, yes; Burke, yes; and Storm, yes. Oden, absent and not voting. Motion carried.

Discussion was held on the termination of the lease agreement with the EAA for the front part of the old main hangar. It was agreed the Authority needed this space to use for maintenance and care of the Airport's equipment. Contact has been made with the EAA and discussions were held about the current propane tank located in the area to serve the front part of the building that is owned by the EAA. It was agreed this will be discussed closer to the end of the agreement on 3/31/2014. A motion was made by Morrow, seconded by Anderson to officially state the Board's intent of non-renewal of the lease agreement with the EAA and that the existing lease will terminate 3/31/2014. Roll call vote: Morrow, yes; Anderson, yes; Burke, yes; and Storm, yes. Oden, absent and not voting. Motion carried.

It was reported a tenant is interested in leasing Hangar #7 but the door currently is in a state of disrepair. The interested tenant is currently a member of the EAA Group and has their plane stored in the hangar the Airport will be taking over on 4/1/2014. It was agreed Hangar #7 should not be leased until the door is repaired which must happen when footings are able to be placed in the ground. A motion was made by Morrow, seconded by Anderson, to allow the tenant to remain in the EAA Hangar starting 4/1/2014 until the door is repaired, at the same lease rate as Hangar #7. Once the door is repaired, the tenant will be moved in to Hangar #7. Roll call vote: Morrow, yes; Anderson, yes; Burke, yes; and Storm, yes. Oden, absent and not voting. Motion carried.

Harrell presented information on the current city limits around the Airport. She indicated that the last time the Airport Authority acquired property, which was done when the runway was extended and the taxiway was added, the City did not take steps to add that additional property in to the City Limits. She indicated the City would be moving forward on this so the entire Airport would be within City Limits.

A motion was made by Anderson, seconded by Burke to table acceptance/approval of the 2012-13 Audit to the next meeting. Roll call vote: Anderson, yes; Burke, yes; Storm, yes; and Morrow, yes. Oden, absent and not voting. Motion carried.

Burke reported he had attended the City Council meeting of the City of Wahoo and that the City Council had approved the Wildlife Management Plan presented by the Authority. He indicated he had also visited with the Nebraska Game and Parks representative about the possibility of trapping the badgers that are on the field.

Shawn Koranda reported on his maintenance activities. He reported the door on Hangar #17 had been repaired, the NE Department of Aeronautics had been out and completed the tarring project in areas on the runway and taxiway, repairs to the fuel system, and his attendance at the Aviation Symposium in Kearney. Koranda requested permission to purchase a portable transponder to use on the ground while working in the runway area. He also reported on the condition of the windsocks and that they were in need of replacement.

Morrow reported, having attended the Aviation Symposium as well, on the Joint Airport Zoning information presented. He indicated Olsson Associates website has great information on it to be used to move forward on this.

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

AUTO	Wahoo Utilities	\$883.87
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7009	Storm Flying Services, LLC	2,300.00
7010	Shawn Koranda	181.44
7011	Wanahoo Aviation	1,000.00
7012	Windstream	202.29
7013	Quality Disposal	30.00
7014	Edstrom, Bromm, etal	50.00
7015	BMG CPA	1,440.00
7016	Region V Services	61.28
7017	OfficeNet	51.77
7018	Bomgaars	14.28
7019	Simons Home Store	42.43
7020	INSPRO Insurance	1,194.00
7021	VOID	0.00
7022	Jay Morrow	180.32
7023	Holiday Inn – Kearney	171.90
7024	Wahoo Chamber of Commerce	75.00
7025	VOID	0.00
7026	Kent Irwin	480.00
7027	Rodgers Construction	<u>538.78</u>
	TOTAL	\$11,437.36

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

A motion was made by Burke, seconded by Morrow, to approve the minutes of the January 13, 2014 meeting. Roll call vote: Burke, yes; Morrow, yes; Storm, yes; and Anderson, yes. Oden, absent and not voting. Motion carried.

A motion was made by Anderson, seconded by Storm to adjourn at 5:43 p.m. Roll call vote: Anderson, yes; Storm, yes; Burke, yes; and Morrow, yes. Oden, absent and not voting. Motion carried.

Melissa Harrell
Ex Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session at City Hall. Chairman Patrick Burke called the meeting to order at 4:30 p.m. The Open Meetings Law was located in the room by the Chairman for the public's use. The following board members answered roll call: Mert Oden, Gaylord Anderson, and Jared Storm. Absent was Jay Morrow (entered at 4:33 p.m.). Also present was Shawn Koranda.

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

Adam Samuelson, Mike Campbell and Ron Tillery representing Atlas Skydiving were present to discuss the possibility of offering sky-diving at the Wahoo Airport with the Authority. Ron Tillery spoke, indicating Atlas Skydiving would like to offer occasional skydiving at the Wahoo Airport during the summer. He stated it would be 1-2 weeks during the summer, with a 5-day operation that would include part of the week and the entire weekend.

Morrow entered the meeting at 4:33 p.m.

Oden expressed concern about the potential conflicts between flyers and skydivers. He indicated many of the pilots at the Wahoo Airport like to fly on the evenings and weekends, and this is a conflict because it is also the time when people would want to skydive. Tillery agreed that they have high safety standards and agreed there must be a level of cooperation between the pilots and skydivers. Tillery also indicated that skydiving brings a heightened level of attention to the Airport with the number of operations during the skydiving season. They selected Wahoo as a target area because they are looking to expand into an underserved area and Wahoo appears to be a prime location. Burke asked if they had looked for a landing location for the skydivers at the Wahoo Airport. Those in attendance were not able to address the question, but indicated that Sean Tillery, owner of the company, would be able to. It was stated by Oden that there are several pilots that use the Wahoo Airport for training purposes, completing take offs and landings, and that he feels that is how the airport should be used. Storm asked for the time between take off and a jump, and representatives stated it takes approximately 20 minutes to climb to jumping altitude, and 10 minutes to canopy and float down.

Burke indicated he had visited with representatives of the Minden Airport. Burke stated that when he previously visited with Atlas Skydiving reps that he understood they already had a contract for the Holdrege Airport, but that was not the case. He also stated that from the comments he heard it did not appear the departure of Atlas Skydiving from the Minden Airport was not a positive departure. Storm also indicated he had checked on the operations at Minden and reported he had been told there was excessive 4-wheeler activity during the operations, and an issue with a post-dated check. Atlas reps responded to the information provided by Minden and reported they now had a Sessna 182 that would decrease the amount of activity because they could take more individuals at a time.

After further discussion, Atlas agreed they did not understand the number of take offs and landings that happen at the Wahoo Airport. Based off the estimated number, they agreed Wahoo might not be the most ideal location for them. Several Board members suggested Scribner as a possible location.

Harrell presented information on the NDA Pavement Marking program and the proposal submitted to Wahoo by the NDA for pavement marking. Harrell was asked to see if the painting could be done by someone other than the NDA, and if so, try to get an outside opinion of cost. A motion was made by Anderson, seconded by Oden to table any action until more information is available. Roll call vote: Anderson, yes; Oden, yes; Burke, yes; Storm, yes; and Morrow, yes. Motion carried.

Burke reported that Rick Cornell had purchased a Cherokee 140 with the possibility of offering it to instructors and potential pilots to use for training. Burke stated there may be interest in some type of agreement with the Airport, but that the business would need to comply with the minimum standards.

Shawn Koranda reported on his maintenance activities at the Airport. He requested permission to purchase a thermohydrometer for fuel testing.

Anderson left the meeting at 5:30 p.m.

A motion was made by Burke, seconded by Oden to approve the following claims submitted for payment, except Midwest Pump, which should be further reviewed for accuracy of the billing, and if acceptable, approved for payment:

AUTO	Wahoo Utilities	\$939.33
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
AUTO	World Fuel	14,652.70
7028	Storm Flying Services, LLC	2,300.00
7029	Shawn Koranda	16.80
7030	Wanahoo Aviation	1,000.00
7031	Windstream	199.61
7032	Quality Disposal	30.00
7033	Edstrom, Bromm, etal	50.00
7034	Region V Services	61.28
7035	Auto Alley, Inc.	331.20
7036	Bomgaars	36.96
7037	Simons Home Store	59.83
7038	Wahoo Auto Parts	11.57
7039	NE Department of Aeronautics	4,000.00
7040	VISA	218.98
7041	Graybar	496.05
7042	BMG CPA	1,120.00
7043	Chuck Eddie	480.00
7044	Bill Fleissner	480.00
7045	US Postal Service	84.00
125	QT Technologies	595.00
126	Midwest Pump	<u>3,383.92</u>
	TOTAL	\$33,087.23

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

A motion was made by Burke, seconded by Oden, to approve the minutes of the February 11, 2014 meeting as presented. Roll call vote: Burke, yes; Oden, yes; Morrow, yes; and Storm, yes. Anderson, absent and not voting. Motion carried.

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

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Burke called for audience comments on items not listed on the agenda. Jim Svoboda was present and asked questions about the recent expansion of the Fremont Airport and possible impacts to the Wahoo Airport.

Harrell reported to the Board that the request for proposals legal notice for proposals for maintenance services at the Wahoo Airport had been published in the Wahoo Newspaper on April 3, 10, and 17. Harrell indicated proposals are due by 1:00 on the 23rd.

Discussion was held on the haying of various locations of the Airport for the 2014 season. It was agreed the bids should be accepted by the bale, it should be open to the public for bidding by running an ad in the Wahoo Newspaper, all bales should be removed by October 1, 2014 or they become the property of the Wahoo Airport Authority for disposal, and that payment in full be required within 10 days of baling. A motion was made by Burke, seconded by Morrow, to authorize Burke and Harrell to get prices on spraying the area with herbicide and fertilizer and have the area treated. Roll call vote: Burke, yes; Morrow, yes; and Storm, yes. Anderson and Oden, absent and not voting. Motion carried.

Information was presented to the Board regarding the Lighting/Beacon Project that needed signatures from the Chair. A motion was made by Morrow to authorize Burke to sign the following documents: Amendment Number 1 to Agency Agreement for Project No. 3-31-0085-11-2014, Certification of Drug-Free Workplace, Plans and Specifications Certification, Equipment/Construction Contracts Certification, and an updated Standard Form 424, seconded by Storm. Roll call vote: Morrow, yes; Storm, yes; and Burke, yes. Anderson and Oden, absent and not voting. Motion carried.

Harrell indicated the Board would need to have discussions with Phil Lorenzen of DA Davidson regarding financing of this project as previously discussed before the project was started.

A brief review/discussion was held on future projects for the airport.

Koranda presented a quote received from Bullock Brothers, Inc. for repairs to the foundation at the door near Hangar #7. Koranda explained the work included in the bid. A motion was made by Morrow, seconded by Burke, to accept the proposal and authorize the work to be completed for \$1,800.00. Roll call vote: Morrow, yes; Burke, yes; and Storm, yes. Anderson and Oden, absent and not voting. Motion carried.

The maintenance report submitted by Koranda was reviewed.

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

AUTO	Wahoo Utilities	\$663.05
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7046	Storm Flying Services	2,300.00
7047	Shawn Koranda	59.36
7048	Storm Flying Services	303.75
7049	State of NE – Surplus	200.00
7050	Wanahoo Aviation	1,000.00
7051	Windstream	199.61

7052	Quality Disposal	30.00
7053	Bromm, Lindahl, etal	50.00
7054	Region V Services	30.64
7055	Auto Alley, Inc.	103.97
7056	BMG CPA, LLP	400.00
7057	Bomgaars	136.97
7058	Bromm, Lindahl, etal	87.50
7059	Graybar	495.71
7060	Inspro Insurance	270.00
7061	Office Net	25.57
7062	Simons Home Store	18.06
7063	Wahoo Auto Parts	75.76
7064	Watkins Products	92.45
7065	Michael Kieffer	480.00
7066	Jay Morrow	<u>480.00</u>
	TOTAL	\$10,483.40

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

A motion was made by Storm, seconded by Burke to adjourn at 5:40 p.m. Roll call vote: Storm, yes; Burke, yes; and Morrow, yes. Anderson and Oden, absent and not voting. Motion carried.

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Burke called for audience comments on items not listed on the agenda. Jim Svoboda was present and asked questions about the badgers that had been caught. It was reported there were two caught and that there continues to be a problem with ground squirrels.

Harrell presented the draft Disadvantage Business Enterprise program (DBE) policy to the Board for review. A motion was made by Anderson, seconded by Oden, to approve the DBE policy as presented. Roll call vote: Anderson, yes; Oden, yes; Burke, yes; Morrow, yes; and Storm, yes. Motion carried.

Harrell presented the one proposal submitted for maintenance at the Wahoo Airport. Ads were placed in the Wahoo Newspaper requesting submissions. Storm Flying Services, LLC submitted a proposal for 30 hours of work per week for a fee of \$2,760.00 per month. Storm submitted a Contractual Interest Statement to the Board as required by the State of NE Accountability and Disclosure Committee to let the Board know that he is the sole owner of Storm Flying Services. A motion was made by Burke to accept the proposal submitted by Storm Flying Services, LLC for maintenance services from May 1, 2014 to April 31, 2015 for \$2,760.00 per month, seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; and Oden, yes. Storm abstained from voting. Motion carried.

Discussion was held on the possibility of submitting a bid for the Annual State Fly-In Event. It was agreed the Board should start with a smaller event before submitting to host a large event like this. Options for smaller events were discussed. Trumble reminded the Board that insurance is an important piece of any event and it was agreed it would be something to consider closely.

Harrell presented the bid received for cutting and baling hay around the runway and taxiway at the Airport. The bid was from Matt Sullivan of Morse Bluff, and was for \$42.00 per ton for the 2014 haying season. A motion was made by Anderson, seconded by Burke to accept the bid received from Matt Sullivan and authorize Burke to sign said agreement. Roll call vote: Anderson, yes; Burke, yes; Oden, yes; Storm, yes; and Morrow, yes. Motion carried.

Tom Trumble was present to review the bids received on the RWY Lighting, REILs, and Beacon Project No. 3-31-0085-11 for the Wahoo Airport. He presented information showing the total project cost of \$426,173, with the low bid. He recommended, as engineer, that the Authority accept the low bid as presented from IES Commercial, Inc. in the amount of \$318,269.00. A motion was made by Oden, seconded by Anderson, to accept the low bid from IES Commercial, Inc. for \$318,269.00 as presented. Roll call vote: Oden, yes; Anderson, yes; Morrow, yes; Burke, yes; and Storm, yes. Motion carried.

A motion was made by Oden, seconded by Anderson, to award the contract for Project No. 3-31-0085-11 for the Wahoo Airport to IES Commercial, Inc. for \$318,269 pending concurrence from the FAA, the NE Department of Aeronautics, and the Wahoo Airport Authority's financing agent DA Davidson. Roll call vote: Oden, yes; Anderson, yes; Morrow, yes; Storm, yes; and Burke, yes. Motion carried.

A motion was made by Storm, seconded by Burke, to authorize the Chairperson to sign FAA Form "Construction Project Final Acceptance" for the Wahoo Airport Project 3-31-0085-011-2014 as requested by the NE Department of Aeronautics. Roll call vote: Storm, yes; Burke, yes; Morrow, yes; Oden, yes; and Anderson, yes. Motion carried.

The maintenance report submitted by Koranda was reviewed.

Koranda reported Hangar #16 was open and had been inspected to prepare it for renting. He reported there had been a hole cut in the center of the hangar floor to allow for some type of drainage. In addition he reported an electrical error with the motor for closing the door. A motion was made by Burke, seconded by Anderson, to authorize Koranda to proceed with the work necessary to make proper repairs. Roll call vote: Burke, yes; Anderson, yes; Oden, yes; Morrow, yes; and Storm, yes. Motion carried.

Koranda also reported the airport received a lightning strike on Sunday evening causing damage to the Jet Fuel System. He indicated he was working with an electrician to evaluate the damage and make repairs. Harrell indicated a property damage claim would be filed with LARM.

Koranda requested permission to purchase a weed eater for maintaining the Airport grounds and he was authorized to make said purchase.

Burke reported he would be hiring a locksmith to address key issues at the Administration Building.

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

AUTO	Wahoo Utilities	\$513.71
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7067	Storm Flying Services	2,300.00
7068	Wanahoo Aviation	1,000.00
7069	Windstream	202.29
7070	Quality Disposal	30.00
7071	Edstrom, Bromm, etal	50.00
7072	Region V Services	91.92
7073	Wahoo Auto Parts	33.12
7074	Bomgaars	257.82
7075	OOP, Inc.	340.78
7076	Wahoo Newspaper	257.13
7077	Maurice Link	480.00
7078	Shawn Koranda	14.56
7079	Simons Home Store	<u>72.75</u>
	TOTAL	\$8,184.08

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

A motion was made by Burke, seconded by Anderson, to approve the minutes of the March 10, 2014 and April 14, 2014 meetings of the Wahoo Airport Authority as presented. Roll call vote: Burke, yes; Anderson, yes; Oden, yes; Morrow, yes; and Storm, yes. Motion carried.

It was agreed the next meeting would be held Wednesday, June 18th at 4:30 p.m.

A motion was made by Anderson, yes; seconded by Storm, to adjourn at 5:42 p.m. Roll call vote: Anderson, yes; Storm, yes; Burke, yes; Oden, yes; and Morrow, yes. Motion carried.

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The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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 present was Shawn Koranda and Phil Lorenzen.

Phil Lorenzen with D.A. Davidson took a few moments and explained the current Securities and Exchange Commission regulations and Disclosure Requirements that the Authority was obligated to follow. A motion was made by Anderson, seconded by Storm to authorize the Chair and Secretary of the Authority to proceed with signing an engagement letter with D.A. Davidson & Co. for the current Airport Bond issues and possible note issue. Roll call vote: Anderson, yes; Storm, yes; Morrow, yes; and Burke, yes. Oden, absent and not voting. Motion carried.

Lorenzen reviewed the financial position of the Authority and the capacity of the Authority to borrow funds. Lorenzen reviewed the various resolutions to call the old debt and issue the refunded debt. He also explained the post issuance compliance policies and procedures. A motion was made by Morrow, seconded by Anderson, to approve the resolution to call the outstanding balance of \$245,000 of 2007 Airport Authority Bonds. Roll call vote: Morrow, yes; Anderson, yes; Burke, yes; and Storm, yes. Oden, absent and not voting. Motion carried.

A motion was made by Storm, seconded by Burke, to authorize the issuance of new Airport Authority Bonds in the amount of \$310,000 to provide for the refinancing of the called 2007 Airport authority Bonds and to issue new debt for the Airport Lighting Project. Roll call vote: Storm, yes; Burke, yes; Anderson, yes; and Morrow, yes. Motion carried.

Harrell reported she was continuing to work the QT Pod on the solution to the problem with the Phillips cards at both the 100LL and Jet Fuel Systems.

Burke reported he had received an updated quote on security camera at the Airport. Discussions were also briefly held about a possible air show either next spring or summer. Members expressed an interest so additional investigation into the requirements will be done.

Shawn Koranda reported on several maintenance items at the Airport. He indicated he continued to work on the repairs to the Jet Fuel System after the lightning strike in May. Bullock Brothers completed the work along the threshold of one of the older hangars. Work continued to be done on Hangar #16. He and Jared Storm also reported a recent incident that happened at the Airport where a dog escaped from its owner and came close to causing a conflict with an aircraft.

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

AUTO	Wahoo Utilities	\$474.76
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
AUTO	Ascent Aviation – fuel	25,183.25
7080	Storm Flying Services	2,760.00
7081	Wanahoo Aviation	1,000.00
7082	Windstream	199.68
7083	Quality Disposal	30.00
7084	Bromm, Lindahl, etal	30.00
7085	Bromm, Lindahl, et.	50.00
7086	Region V Services	61.28
7087	Auto Alley, Inc.	8.69

7088	Bomgaars	10.41
7089	Bullock Brothers	1,800.00
7090	City of Wahoo	34.54
7091	Frontier Coop	1,194.08
7092	Mike's Locks	192.00
7093	Platte Valley Equipment	325.90
7094	QT Pod	676.38
7095	Simons Home Store	67.24
7096	VISA	451.85
7097	Wahoo Newspaper	8.83
7098	Joel Merriman	240.00
7099	Steve Fisher	480.00
7100	Matt Wright	480.00
7101	Olsson Associates	<u>45,500.30</u>
	TOTAL	\$83,869.19

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

A motion was made by Burke, seconded by Anderson, to approve the minutes of the May 12, 2014 meetings of the Wahoo Airport Authority as presented. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; and Storm, yes. Oden, absent and not voting. Motion carried.

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

Melissa Harrell
Ex Officio

WAHOO AIRPORT AUTHORITY

July 14, 2014

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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, Mert Oden, and Jared Storm.

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

Aeronautical Study No. 2014-ACE-1755-OE was reviewed by the Authority and no action was taken.

Burke reported he had met with officials from the Seward Airport Authority about the air show they host. He felt it would be easiest to communicate about the possibility of an air show in person with the officials so all questions could be answered. Burke and Storm expressed an interest in participating in the discussion.

Shawn Koranda was present and reported to the Board that the repairs to Hangar #16 had recently been completed and it was now available to rent. Harrell indicated she would contact those on the waiting list. Koranda explained the gasket that was installed to assist in prevent in water getting in the hangar.

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

AUTO	Wahoo Utilities	\$481.31
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7102	Storm Flying Services	2,760.00
7103	Revolving Fund	11.45
7104	Windstream	202.25
7105	Quality Disposal	30.00
7106	Simons Home Store	28.99
7107	Region V Services	61.28
7108	Bromm, Lindahl, etal	50.00
7109	Wahoo Auto Parts	49.11
7110	Bomgaars	61.78
7108A	VISA	24.05
7109A	Olsson Associates	900.00
7110A	Wanahoo Aviation	<u>1,000.00</u>
	TOTAL	\$8,200.22

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

Minutes of the June meeting were not available for review.

Oden expressed his thanks to Shawn Koranda and to Storm Flying Service for the work being done at the Wahoo Airport. He felt the facilities were looking good and were being taken care of.

A motion was made by Anderson, seconded by Oden, to adjourn the meeting at 4:44 p.m. Roll call vote: Anderson, yes; Oden, yes; Burke, yes; Storm, yes; and Morrow, yes. Motion carried.

Melissa Harrell
Ex Officio

WAHOO AIRPORT AUTHORITY

August 11, 2014

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session at City Hall. Chairman Patrick Burke called the meeting to order at 4:30 p.m. The Open Meetings Law was located in the room by the Chairman for the public’s use. The following board members answered roll call: Jay Morrow, Gaylord Anderson, Mert Oden, and Jared Storm. Tom Trumble was also present

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

The lease agreement with Wanahoo Aviation was briefly reviewed. It will be up for renewal in November. One item discussed for inclusion in a new lease is addressing overnight storage of planes and a definition of a long-term stay.

Discussion was held on the possibility of working to get some of the inactive planes to either become active or get them to move so more active planes can be stored in the hangars. No action taken.

Harrell indicated the lease on the farm ground would be expiring this year. A motion was made by Oden, seconded by Storm, to authorize Harrell to contact the current tenant and let them know the Authority would be going out for bids on the ground. Roll call vote: Oden, yes; Storm, yes; Burke, yes; Anderson, yes; and Morrow, yes. Motion carried.

A motion was made by Oden, seconded by Morrow to hold a live auction on the farm ground on December 8, 2014 at 4:30 p.m. and that the lease under consideration would be a 3-year lease, limited to soybeans, milo, or wheat, and that a statement of the issue of access across the runway be covered in the lease document.

Trumble reported the contractor, IES Commercial out of Norfolk, is requesting permission delay the lighting project on the airport until Spring 2015. It was agreed by the Board that the deadline for completion would be May 31, 2015.

Koranda was present to review the various maintenance projects being taken on at the present time. He indicated the door in Hangar #16 had been repaired and the facility rented. He indicated the EAA Hangar was in the process of being converted to a maintenance shop area for the Airport Authority’s equipment.

Anderson left the meeting at 5:20 p.m.

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

AUTO	Wahoo Utilities	\$468.86
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
AUTO	Ascent-World Fuel	25,953.66
AUTO	Ascent-World Fuel	3,463.02
AUTO	DTC	53,137.50
7111	Storm Flying Services	2,760.00
7112	Wanahoo Aviation	1,000.00
7113	Windstream	208.89
7114	Quality Disposal	30.00
7115	Bromm, Lindahl, etal	50.00
7116	Region V Services	61.28
7117	DH Pace	3,186.50
7118	Bromm, Lindahl, etal	37.50
7119	Shawn Koranda	12.17

7120	QT Pod	1,210.32
7121	Olsson Associates	450.00
7122	Ron Bratcher	280.00
7123	John Gostomski	360.00
7124	Troy Krings	320.00
7125	Bomgaars	<u>72.41</u>
	TOTAL	\$95,568.36

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

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

A motion was made by Morrow, seconded by Burke, to adjourn the meeting at 5:35 p.m. Roll call vote: Morrow, yes; Burke, yes; Storm, yes; and Oden, yes. Anderson, absent and not voting. Motion carried.

Melissa Harrell
Ex Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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: Mert Oden and Jared Storm. Absent were Gaylord Anderson and Jay Morrow.

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

The public hearing on the Wahoo Airport Authority budget for 2014-15 was declared open by the Chair at 4:32 p.m. A call for comments from the public regarding the proposed budget was made and no comments were presented. The budget was discussed by the Authority members, with changes made to various parts of the proposed budget. A motion was made by Oden, seconded by Storm, to close the public hearing at 4:40 p.m. Roll call vote: Oden, yes; Storm, yes; and Burke, yes. Anderson and Morrow, absent and not voting.

A motion was made by Burke, seconded by Oden, to approve the budget for FY 2014-15 as amended. Roll call vote: Burke, yes; Oden, yes; and Storm, yes. Anderson and Morrow, absent and not voting. Harrell indicated a notice showing the adopted budget would need to be published.

Burke discussed possible changes to the minimum standards regarding aircraft rental operations. The comment period for review was not opened. More information will be presented at the next meeting.

The Board acknowledged a request from Richard Cornell to sublease his hangar to Mark Timm and authorized the sublease.

Discussion was held on bird management at the Airport. It was agreed the hay should be cut and baled again and the lease will be contacted. The possibility of using a repellent spray was discussed as well as talking with the NE Game and Parks agents.

Discussion was held on the possibility of hosting an air show in June of 2015. Burke and Storm were asked to investigate the possibilities and issues and report back to the Authority.

Koranda reported there was an issue with the Jet Fuel System over the weekend and he worked to get it repaired. The lightning strike from June is still continuing to cause issues and the electrician is continuing to work to get them repaired.

Harrell was asked to contact Lindy Glass and authorize them to proceed with the repairs to the doors in the main hangar building.

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

AUTO	Wahoo Utilities	\$536.84
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7126	Storm Flying Services	2,760.00
7127	Wanahoo Aviation	1,000.00
7128	Windstream	269.02
7129	Quality Disposal	30.00
7130	Bromm, Lindahl, etal	50.00
7131	Region V Services	61.28
7132	City of Wahoo	7,000.00
7133	City of Wahoo	24.26
7134	Wahoo Metal Products	75.50

7135	Simons Home Store	8.99
7136	OOP, Inc.	5,116.19
7137	Wahoo Auto Parts	64.60
7138	Olsson Associates	<u>1,292.07</u>
	TOTAL	\$20,828.75

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

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

A motion was made by Oden seconded by Storm to adjourn at 5:07 p.m. Roll call vote: Oden, yes; Storm, yes; and Burke, yes. Anderson and Morrow, absent and not voting. Motion carried.

Melissa Harrell
Ex Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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: Mert Oden.

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

Discussion was held on policy regarding the rental of hangars. The question was raised by a potential buyer of an aircraft listed for sale by a tenant of the Airport: Is the hangar available with the aircraft? The hangar lease was reviewed which states that any sublease of the space is possibly only after Authority approval. After discussion on the pros and cons of each possibility, a motion was made by Anderson, seconded by Morrow, to authorize Harrell to add a statement to the hangar rental policy statement indicating a tenant may keep a plane in a hangar while it is for sale, but once the plane is sold, the hangar does not go to the new owner of the plane. Roll call vote: Anderson, yes; Morrow, yes; Burke, yes; and Storm, yes. Oden, absent and not voting. Motion carried.

The possibility of an Airshow in 2015 was discussed. Some of the items that would be needed include a NOTAM, Fire and Rescue services, safety precautions for a crowd, insurance, communications, control point for aircraft starting, alternative communications (plywood on ground) in the event of a radio failure, porta potties, announcer system, people for crowd and traffic control, food, liability policy, etc. It was agreed after discussion that it would be better to start with something smaller such as a fly-in breakfast or lunch and work to a larger air show in future years. No action taken.

No action taken on the purchase of a blade for the Bobcat.

Harrell reported she had been in contact with Lindy Glass regarding the replacement of doors on the main hangar. No action taken.

The conditional use application for a cell phone tower located approximately 1 mile southwest of the Airport was presented to the Airport for review. After discussion, a motion as made by Burke, seconded by Storm, to request the City Council table any action on the application until the NE Department of Aeronautics can be contacted as well as the Airport Engineer for comments on the application. Roll call vote: Burke, yes; Storm, yes; Morrow, yes; and Anderson, yes. Oden, absent and not voting. Motion carried.

Chairman Burke reported he would be working to set up an email and phone number for general information for the Airport instead of having Shawn Koranda’s or his personal cell phone numbers published for information.

Koranda was present and suggested an instruction sign be put up near the 100LL fuel to help address several of the commonly occurring issues at the pump. Discussion was also held on the vending machine in the Pilot’s Lounge that is currently owned by Russ McFarling. Other options will be investigated and reported at the next meeting. Koranda also indicated he would be reviewing the calibration of the PAPI’s to ensure they were still in compliance.

Fuel sales were reviewed by the Board.

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

AUTO	Wahoo Utilities	\$470.93
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7139	Storm Flying Services	2,760.00

7140	Storm Flying Services	110.00
7141	Wanahoo Aviation	1,000.00
7142	Windstream	203.50
7143	Quality Disposal	30.00
7144	Bromm, Lindal, etal	50.00
7145	Region V Services	61.28
7146	BMG CPA	480.00
7147	Wahoo Newspaper	59.00
7148	Inspro Insurance	4,952.00
7149	Wahoo Auto Parts	38.96
7150	Olsson Associates	1,456.79
7151	Verlyn Olsberg	480.00
127	QT Pod	<u>595.00</u>
	TOTAL	\$15,287.46

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

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

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

Melissa Harrell
Ex Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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: Jared Storm.

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

Discussion was held on an application for a conditional use permit that would be coming before the City Council for a cell phone tower to be located near the Wahoo Mobil Home Park north, approximately one mile southwest from the Wahoo Airport. Concern with the application is with the impact to a future vertically guided approach to Runway 20. While the FAA presented a finding of no impact to the Wahoo Airport, concern was expressed this would be in the turning area of the runway. A motion was made by Burke, seconded by Oden, to file a recommendation of denial with the City Council on the application because the tower does penetrate the climb area and would be an additional restriction to the vertically guided approach to Runway 20. The vertically guided approach would be a significant improvement to the Airport. Roll call vote: Burke, yes; Oden, yes; Anderson, yes; and Morrow, yes. Storm, absent and not voting. Motion carried.

Discussion was held on the lease agreement with Wanahoo Aviation. A motion was made by Morrow, seconded by Oden to approve and amendment to the Building Lease Agreement with Wanahoo Aviation providing for the extension of the lease period to October 31, 2015, and authorize the Chairperson to sign the agreement. Roll call vote: Morrow, yes; Oden, yes; Burke, yes; and Anderson, yes. Storm, absent and not voting. Motion carried.

Discussion was held on the rental of farm ground owned by the Wahoo Airport. No action taken.

Morrow reported on his discussions regarding an air show in 2015. He explained he felt we did not have the money to commit to a full air show and that starting with a fly-in breakfast or lunch, such as an Airport Appreciation Event for the tenants and the community, that would feature local vendors would be a better approach. No action taken.

Discussion was held on the City Limits around the Airport. The City of Wahoo is considering annexing property purchased by the Airport in 2005 into the City Limits. A motion was made by Oden, seconded by Anderson, to not be opposed to the annexation and to waive the public hearing requirements required by statute, but would like clarification on how utility services would be extended to the area to the north if requested. Roll call vote: Oden, yes; Anderson, yes; Burke, yes; and Morrow, yes. Storm, absent and not voting. Motion carried

A motion was made by Morrow, seconded by Oden to enter into closed session at 5:13 p.m. for the protection of public interest due to the pending litigation regarding the Formal Complaint filed against the Wahoo Airport Authority with the FAA on September 22, with Harrell asked to remain in the room for the discussion. Roll call vote: Morrow, yes; Oden, yes, Burke, yes; and Anderson, yes. Storm, absent and not voting. Motion carried. Burke then stated the Authority would be entering in to closed session for the protection of public interest due to the pending litigation regarding the Formal Complaint filed against the Wahoo Airport Authority with the FAA on September 22. All guests and other members of the public were asked to leave the room.

A motion was made by Oden, seconded by Anderson, to return to regular open session at 5:27 p.m. Roll call vote: Oden, yes; Anderson, yes; Burke, yes; and Morrow, yes. Storm, absent and not voting. The Board returned to regular session.

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

AUTO	Wahoo Utilities	\$425.48
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7152	Quality Disposal	30.00
7153	Olsson Associates	1,241.00
7154	Bomgaars	77.98
7155	City of Wahoo	4.01
7156	Storm Flying Services	2,760.00
7157	Bobcat of Omaha	2,400.00
7158	LARM	346.12
7159	First Edition Printing	31.00
7160	Otte Oil & Propane	50.00
7161	Bromm, Lindahl, etal	50.00
7162	Region V Services	91.93
7163	BMG CPA, LLP	1,040.00
7164	Simons Home Store	5.30
7165	Zimmerman Oil Co.	164.45
7166	LARM	9,215.90
7167	Wanahoo Aviation	1,000.00
7168	Windstream	205.48
AUTO	Ascent Aviation – Jet Fuel	<u>12,329.89</u>
	TOTAL	\$34,008.54

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

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

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

Melissa Harrell
Ex Officio

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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: Gaylord Anderson and Mert Oden. Absent were Jay Morrow and Jared Storm.

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

Several members of the public were in attendance for the live auction of the farm ground around the Wahoo Airport for 2015-2017 crop years. Burke and Oden explained several of the restrictions associated with farming around an airport, runways and taxiway. Specifically farmers were asked to avoid crossing the grass runway at any location (must go around the ends of the runway), that the AWOS and windcone/segmented circle area needs to be flagged by the Authority and farmed around, and that there must be shorter crop.

Oden was asked to conduct the auction. Bidding began at \$170 per acre for the 101 acres per year. Bidding continued until a final bid was offered by John Divis of \$265 per acre for each of the three years. A motion was made by Oden, seconded by Anderson, to accept the bid of \$265.00 per acre for 101 acres for three years from John Divis, and authorize Patrick Burke, as Board Chair, to enter into the agreement for the lease of the farm ground. Roll call vote: Oden, yes; Anderson, yes; and Burke, yes. Morrow and Storm absent and not voting. Motion carried.

A motion was made by Oden to authorize Jared Storm, Patrick Burke, Shawn Koranda, and Jay Morrow to issue a Notice To Airmen with Flight Services through Lockheed Martin. Motion seconded by Anderson. Roll call vote: Oden, yes; Anderson, yes; and Burke, yes. Morrow and Storm, absent and not voting. Motion carried.

The 2015 Capital Improvement Plan for the Wahoo Airport Authority was presented to the Board by Harrell as received from the NE Department of Aeronautics. The projects on the plan were reviewed. In addition, discussion was held on the possibility of another project to address the pavement listed in very poor condition on the 2014 pavement condition report from the NE Department of Aeronautics as well as address and area of concern on the runway identified by the FAA Pavement Inspector that visited the Airport on November 18, 2014. A motion was made by Anderson, seconded by Oden to approve the 2015 CIP for the Wahoo Airport with the addition of the two newly described projects, and grant Burke as Chair the authority to sign the document. Roll call vote: Anderson, yes; Oden, yes; and Burke, yes. Storm and Morrow, absent and not voting. Motion carried.

Additional information was presented to the Authority on the antenna tower being proposed to be constructed approximately 1 mile SW of the end of Runway 2 at the Wahoo Municipal Airport. This letter came from the Engineering Division of the NDA and informed the Authority of the opportunity to file a petition in regard to the Aeronautical Study No. 2014-ACE-4328-OE by January 10, 2015. As this proposed project would impact the Transition Zone, the Turning Zone, and the departure surface for Runway 2, a motion was made by Oden, seconded by Anderson, to authorize Burke and Harrell to draft a letter stating the Authority's concern with approval of this tower as presented. Roll call vote: Oden, yes; Anderson, yes; and Burke, yes. Storm and Morrow, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Oden to approve the 2015 Fee Resolution as presented, with no changes to the lease rates for 2015 from 2014. Roll call vote: Burke, yes; Oden, yes; and Anderson, yes. Storm and Morrow, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Anderson, to include changes to the 2015 T-Hangar, Bulk, and Corporate Hangar Leases to address the confusion about open flame pre-heating of engines in hangars, the ban of any open burning at the Airport, and driving or parking on the grass areas around the hangars. Roll call vote: Burke, yes; Anderson, yes; and Oden, yes. Storm and Morrow, absent and not voting. Motion carried.

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

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

AUTO	Wahoo Utilities	\$514.79
AUTO	NDA	2,510.00
AUTO	Ascent	30.00
7169	Storm Flying Services	2,760.00
7170	Wanahoo Aviation	1,000.00
7171	Quality Disposal	30.00
7172	Region V Services	61.28
7173	Windstream	205.48
7174	Bromm, Lindahl, etal	50.00
7175	Storm Flying Services	520.00
7176	VOID	0.00
7177	BMG CPA	4,320.00
7178	Bromm, Lindahl, etal	237.50
7179	Wahoo Newspaper	15.14
7180	City of Wahoo	30.17
7181	Wahoo Metal Products	25.00
7182	Simons Home Store	2.88
7183	Wahoo Auto Parts	311.80
7184	Bomgaars	301.64
7185	Gary Cook	480.00
7186	Chuck McBride	360.00
7187	US Post Office	49.00
7188	Laune Sales & Service	2,158.60
128	NE Fire Marshall	<u>120.00</u>
	TOTAL	\$16,093.28

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

Motion by Anderson, seconded by Oden to adjourn at 5:30 p.m. Roll call vote: Anderson, yes; Oden, yes; and Burke, yes. Storm and Morrow, absent and not voting. Motion carried.

Melissa Harrell
Ex Officio