

# Special Meeting - WAHOO AIRPORT AUTHORITY AGENDA

Monday, January 21, 2019 – 4:30 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority regularly meets on the second Monday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 4:30 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

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

## Announcement of location of Open Meetings Act

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

## Oath of Office administered to Jay Morrow and Patrick Burke

## Call to Order and Roll Call

## Election of Officers and Reorganization

1. Chair of the Board
2. Vice Chair of the Board
3. Secretary of the Board
4. Designation of the following: Posting locations of meeting notices; Depository bank for funds; meeting date
5. Authorization for Chairperson to sign Attorney Retainer Agreement

## Comments on items not listed on the agenda (no action will be taken on these items)

## Action Items

1. Review of Capital Improvement Plan for Wahoo Airport; authorization to submit discussed amendments to said Capital Improvement Plan
2. Maintenance Agreement for Wahoo Airport – report from committee and recommendation for contract
3. Cleaning of FBO Building at Wahoo Airport
4. Approval of Pay Application #2 to M.E. Collins Contracting Project No. 3-310085-012 for \$151,520.99
5. Consideration of policy to allow existing tenants who are selling their aircraft the ability to transfer the lease agreement to the purchaser of the aircraft with approval by the Authority

## Chairperson's Report and associated actions

## Maintenance Contractor Report and associated actions

## Airport Engineer Report and associated actions

Update on Construction Project

## Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes

## Adjournment

**Next meeting date: Monday, February 11, 2019 at 4:30 p.m.**

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

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