

# Special Meeting - WAHOO AIRPORT AUTHORITY AGENDA

Thursday, June 11, 2020 – 4:30 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

**(City Hall is currently locked – knock on the door for entry)**

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.)

## Call to Order and Roll Call

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

### Action Items

1. Runway Rehab/Replacement Project
  - a. Agreement with NE Dept of Transportation – allows NDOT to act on Authority's behalf with the FAA for project management (Agency Agreement)
  - b. Sponsor Certifications (to comply with FAA requirements)
  - c. Grant Application for final submission to FAA
  - d. Engineering agreement (design and construction) with Olsson's for Wahoo Runway Rehab/Replacement Project, as approved and recommended by NDOT and the FAA
2. Consideration of ad to support Civic Air Patrol in magazine
3. Purchase of 1,000 lb propane tank for use at the maintenance hangar
4. Review of Airport Licensing Inspection done on April 23, 2020

### Chairperson's Report and associated actions

### Maintenance Contractor Report and associated actions

### Airport Engineer Report and associated actions

### 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, July 13, 2020 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."*