

WAHOO AIRPORT AUTHORITY AGENDA

Monday, April 12, 2021 – 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.)

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. Review of bids received for AIP Project No. 3-31-0085-015 Runway Rehab Project; Action to accept all bids, award contract to Paulsen Inc of Cozad, NE and authorize Chairperson to sign all necessary contract documents; Authorization for the Chairperson to sign any documents necessary for the associated grant agreement (AIP Project No. 3-31-0085-015) with the FAA.
2. Amendment 1 to Engineering Agreement with Olsson to allow for additional work days and construction testing for the Runway Rehab project; Authorization for the Chairperson to sign any documents necessary to amend associated grant agreement (AIP Project No. 3-31-0085-013) with the FAA.
3. Agreement with Olsson to allow for the completion of an AGIS Survey in accordance with Instrument Procedure and Development Process; Authorization for the Chairperson to sign any documents necessary to amend associated grant agreement (AIP Project No. 3-31-0085-015) with the FAA.
4. Authorization for the Chairperson to sign the 2021 Haying agreement as proposed
5. Authorization for the Chairperson to sign an agreement between the Authority and the Ginger Lacy family for the removal of trees considered obstructions to Runway 13
6. Authorization to allow transfer of lease from Jay Morrow to Wayne Woldt for Hangar 9 (to allow for transition to another airport)
7. Authorization for Sandhills Aviation to install a Starlink satellite on the Main Hangar Building
8. Approval of selection process for a tenant of the Corporate Hangar; authorization to proceed with solicitation of tenant
9. Acceptance of the 2019-2020 Audited Financial Statements for the Wahoo Airport

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. Recognition of Jay Morrow for years of service to the Authority
2. Review of fuel sales, hangar rentals and rents received
2. Claims
3. Minutes – March 8

Adjournment

Next meeting date: Monday, May 10, 2021 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."