

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session. Chairperson Patrick Burke called the meeting to order at 4:30 p.m. Burke indicated the Open Meetings Law was located in the room for the public's use. The following board members answered roll call: Burke, Lawver, Linscomb and Homes. Absent: Anderson.

Chris Corr with Olsson reported on the progress of the runway rehab project, and the anticipated finish date is October 31, 2022.

A notice of a blight and substandard study for the City of Wahoo was received.

The public hearing on the Wahoo Airport Authority budget for FY 2022-23 was declared open by Chairperson Burke. City Administrator Harrell reviewed the proposed budget with Authority members and answered questions on various line items. Chairperson Burke called for comments from the public and none were presented. It was noted that there were no members of the public present except for the Airport Engineer and maintenance contractor. A motion was made by Linscomb, seconded by Lawver to close the public hearing. Roll call vote: Linscomb, yes; Lawver, yes; Homes, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Lawver, seconded by Linscomb, to approve the 2022-23 budget as presented, including the approval of the increase in restricted funds budget by 1%, above the allowable growth. Roll call vote: Lawver, yes; Linscomb, yes; Homes, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

A motion made by Lawver, seconded by Linscomb to Approve Progress Estimates for the Wahoo Reconstruction Runway Project and corresponding drawdown request and authorize Chairperson to sign, contingent on NE Dept of Transportation approval. Roll call vote: Lawver, yes; Linscomb, yes; Homes, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Linscomb to approve a bid for repair of Hangar #1 door from Mike L Can Fit It, LLC. Roll call vote: Burke, yes, Linscomb, yes; Lawver, abstain; and Homes, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Linscomb to approve a bid for fuel pump replacement (100LL) from Stanley Petroleum Maintenance Inc. Roll call vote: Burke, yes, Linscomb, yes; Lawver, yes; and Homes, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Linscomb to approve a bid from Paulsen Construction for apron repairs to multiple areas around hangars. Roll call vote: Burke, yes, Linscomb, yes; Lawver, yes; and Homes, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Lawver, seconded by Holmes to accept the completion of roof repairs made by Rogers Construction and authorize payment. Roll call vote: Lawver, yes; Linscomb, yes; Homes, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Linscomb to approve a proposal received for the 2021-22 Audits (regular and required single audit) and authorization for Chairperson to sign agreements. Roll call vote: Burke, yes, Linscomb, yes; Lawver, yes; and Homes, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Lawver to approve minutes from the August Airport Authority meeting and approve the following claims submitted for payment:

8493	Bomgaars	\$111.04
8494	Jackson Services	50.00
8495	John Deere Financial	48.78
8496	Papa Tango, LLC	4,060.00
8497	Paulsen, Inc.	745,260.07
8498	Rodgers Construction	180,370.52
8499	Simons Home Store	36.99
8500	Stanley Petroleum	9,196.00
8501	Thrasher	17,295.65
8502	Waste Connections	93.54
10039	NDOT	1,025.00
10040	Wahoo Utilities	1,222.23
10041	Windstream Corporation	248.36
1000049	Department of Ag	49.82
1000050	World Fuel Service	<u>30.00</u>
	Total:	\$959,098.00

Roll call vote: Burke, yes, Lawver, yes; Linscomb, yes; and Homes, yes. Anderson, absent and not voting. Motion carried.

Motioned was made by Lawver, seconded by Homes to adjourn the meeting at 5:05pm. Roll call vote: Lawver, yes; Homes, yes; Linscomb, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

Christina Fasel, City Clerk