

WAHOO AIRPORT AUTHORITY

February 14, 2011

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 Mert Oden called the meeting to order at 7:45 a.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, Jay Morrow and Jared Storm. Absent was Steve Gerdts. Also in attendance were Melissa Harrell, Ex-officio and Russ McFarling.

A motion was made by Anderson, seconded by Morrow to cast a unanimous ballot for Mert Oden to be Chairperson for 2011. Roll call vote: Anderson, yes; Morrow, yes; Storm, yes, and Oden, abstain. Gerdts, absent and not voting. Motion carried.

A motion was made by Anderson, seconded by Storm to cast a unanimous ballot for Jay Morrow to be Vice Chairperson for 2011. Roll call vote: Anderson, yes; Storm, yes; Morrow, abstain, and Oden, yes. Gerdts, absent and not voting. Motion carried.

A motion was made by Storm, seconded by Morrow to cast a unanimous ballot for Gaylord Anderson to be Treasurer for 2011. Roll call vote: Storm, yes; Morrow, yes; Anderson, abstain, and Oden, yes. Gerdts, absent and not voting. Motion carried.

Discussion was held on the plane sitting at the airport without a propeller. Oden asked members to review potential terms of an FBO Agreement that were presented and report back.

The aerial applicator's agreement for 2011, as filed for approval by Storm Flying Services, was presented to the Board for approval. Concern was expressed about there being five planes listed on the application and that the limit of our airport would be five planes, set up in a base operation. A motion was made by Anderson, seconded by Morrow, to approve the agreement as submitted, granting approval for a base operation with five planes. Roll call vote: Anderson, yes; Morrow, yes; Storm, abstained, and Oden, yes. Gerdts, absent and not voting.

Harrell and Oden reviewed the Hiller Group proposal with the Board for handling the fuel delivery and credit card processing operations for the airport. The extended liability benefit was discussed along with several others Hiller Group would bring to the table for our airport. A motion was made by Anderson, seconded by Oden, to authorize Harrell and Oden to sign the necessary documents approving Hiller Group as presented. Roll call vote: Anderson, yes; Oden, yes; Morrow, yes; and Storm, yes. Gerdts, absent and not voting.

McFarling reported the following items to the Board for consideration:

1) The tires on the courtesy car need to be replaced. Harrell reported there is an early 1990's mini-van that Wahoo Utilities will be getting rid of that might be considered for a replacement. McFarling also offered to find inexpensive replacement tires for the current car.

2) There are several runway lights that need to be replaced/upgraded. Because of the age of several of the lights finding replacement parts is difficult. McFarling presented the estimated costs of replacing/upgrading lights. Oden requested time to review upgrading the lights with the NDA to see if grant funds would be available.

3) Currently there is no heat in the existing maintenance hangar. McFarling requested consideration of installation of a heater, to be installed in the office area, with minimal amount of ducting installed to put heat into the maintenance area. Also discussed the need for some electrical upgrades so a welder and compressor could be used. The Board agreed these could be addressed at budget time with an estimate for the cost at that time.

Harrell presented two requests from tenants for consideration of a discount: 1) Tom Newell has been in a hangar that had a bent rail for a year, with the door unable to be opened fully, and was requesting a discount for 2011; and 2) Verlyn Olsberg requested half off of 2011 rent because the hangar he was in in 2010 had water on the floor for the entire year due to drainage issues at the new hangar. A motion was made by Oden, seconded by Storm, to not offer discounts to either party as requested. Roll call vote: Oden, yes; Storm, yes; Morrow, yes; and Anderson, yes. Gerdts absent and not voting.

McFarling presented information on possible mowers as the Board included the purchase of a new mower in the 2010-11 budget. He presented information on the John Deere and the Hustler options. Looking at a 60" commercial grade mower with rear discharge. Discussion was held on the possibility of haying some of the grass versus mowing so much. Harrell reported she would look at the state contract options for mowers. No action taken.

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

AUTO	Wahoo Utilities	\$683.57
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	NE-IA Supply	30.00
6500	Russ McFarling	2,300.00
6501	Windstream	111.29
6502	Quality Disposal	30.00
6503	Region V Services	91.92
6504	NE Assoc of Airport Officials	100.00
6505	BMG CPA	7,038.00
6506	Fud & Tracy's	243.04
6507	LARM	207.00
6508	Wahoo Building Center	275.59
6509	Wahoo Chamber	65.00
6510	Wahoo Utilities	12.75
6511	Zimmerman Oil	957.18
6512	Electrical Engineering & Equip	227.27
6513	Newark	405.68
6514	Olsson Associates	4,900.50
102	Midwest Pump & Equip	<u>2,000.10</u>
	TOTAL	\$21,768.89

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

Morrow questioned why customers with the Phillips card were no longer receiving a discount on fuel at the pump. Discussion was held on whether or not we wanted to offer a discount to our tenants. It was agreed this would be on the next agenda for discussion.

Morrow reported that on the east side of the new hangar there was an area in the concrete that had sunk approximately ½". He also requested the hangars have numbers painted on the doors so they could be easily located and identified.

Information on the location of the Jet A Fuel System was reviewed by the Board. Discussion was held on the best location and whether that would be where originally proposed north of the Admin building, or just north of the Corporate Hangar. Concern was expressed about limiting our tie down space. Discussion

was also held on the need for a truck for servicing planes. It was agreed Board members wanted to look at the location closer to the corporate hangar and that member should go on-site to look at options.

Motion by Morrow, seconded by Anderson to adjourn at 9:04 a.m.

Melissa Harrell
Ex-Officio