

WAHOO AIRPORT AUTHORITY

June 13, 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 7:30 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, and Jared Storm. Absent was Steve Gerdts and Jay Morrow. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

Gary Wells and Aaron Wells, representing Bill Stukenholtz, were present to introduce themselves to the Authority and express an interest in the FBO operation at the Airport. Gary indicated he was a spray pilot and Aaron stated he just became a commercial pilot and is working on other certifications.

The draft FBO Agreement was presented to the Authority for review. No discussion was held on the provisions of the agreement. It was agreed that an advertisement should be placed in the following locations, with a deadline for submission of July 8, 2011: barnstormers.com, tradeairplane.com and PIREPS.

The FAA requested a statement of the Airport's policy on Resident Through-the-Fence status. It was agreed that we do not presently have any situations allowing this and do not plan to have any. The federal compliance form will be completed and returned.

The agreement between the Airport Authority and the Nebraska Department of Aeronautics for the maintenance of the newly installed AWOS was reviewed by the Board. A motion was made by Oden, seconded by Anderson, to approve the agreement and authorize the Chair to sign the agreement. Roll call vote: Oden, yes; Anderson, yes; and Storm, yes. Gerdts and Morrow, absent and not voting. Motion carried.

The 2010 Property tax valuation statement was reviewed by the Authority. No action taken.

A written resignation of Steve Gerdts was received by the Board. A motion was made by Oden, seconded by Storm, to accept the resignation of Gerdts as submitted and thank him for his service to the community. Roll call vote: Oden, yes; Storm, yes; and Anderson, yes. Morrow and Gerdts, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Anderson, to approve a resolution authorizing the NE Department of Aeronautics to act as the airport's agent on Project AO1 of an Apron Expansion. Roll call vote: Oden, yes; Anderson, yes; and Storm, yes. Morrow, absent and not voting. One seat vacant. Motion carried.

A motion was made by Anderson, seconded by Oden, to approve a resolution authorizing the NE Department of Aeronautics to act as the airport's agent on Project GO2 to Replace MIREL, Install REIL and Beacon. Roll call vote: Anderson, yes; Oden, yes; and Storm, yes. Morrow, absent and not voting. One seat vacant. Motion carried.

A motion was made by Oden, seconded by Anderson, to authorize charging Storm Flying Services, due to the quantity of fuel purchased, a rate of \$.30 over the average cost of fuel in the tank. Roll call vote: Oden, yes; Anderson, yes; and Storm, abstained from voting. Morrow, absent and not voting. One seat vacant. Motion carried.

Russ McFarling reported he had worked on several maintenance items at the Airport. Several lights had been repaired, tin had been replaced on the EAA building. He advised that we needed gaskets for several of the new lights as they were being eaten by hawks, and that we should begin planning to replace the roof on the EAA building.

Harrell reported the bid opening on the Jet Fuel System was scheduled for June 23.

It was reported the AWOS was commissioned by the FAA on May 17, 2011 and is up and running. The phone number for calling the AWOS is 402-443-4030 and the radio frequency is 125.975.

Discussion was held on the lease of the FBO building for aerial applicators – short-term. It was agreed the monthly rate would be \$150 per month per plane.

Harrell reported on the compliance issues with the fuel system with the NE Fire Marshall’s Office and with Conoco-Phillips. She indicated nearly all areas are now in compliance and work is being done on the final items.

A motion was made by Anderson, seconded by Oden to approve the minutes of the May 9, 2011 meeting as presented. Roll call vote: Anderson, yes; Oden, yes; and Storm, yes. Morrow, absent and not voting. One seat vacant. Motion carried.

A motion was made by Anderson, seconded by Storm to approve the following claims submitted for payment:

AUTO	Wahoo Utilities	\$436.20
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	Hiller Group	30.00
6547	Russ McFarling	2,300.00
6548	Storm Flying Services	16.50
6549	Windstream	93.43
6550	Quality Disposal	30.00
6551	Bomgaars	147.63
6552	Wahoo Building Center	305.70
6553	Region V Services	61.28
6554	VOID	0.00
6555	QT Technologies	17.47
6556	Wahoo Auto Parts	15.15
6557	Huffy’s Airport Windsocks	151.90
6558	Jackson Services	95.48
6559	Edstrom, Bromm, etal	1,000.00
6560	Vaisals, Inc.	7,737.50
6561	City of Wahoo	374.02
6562	John Deere Financing	902.83
103	VISA	21.00
104	Midwest Pump	<u>564.00</u>
	TOTAL	\$16,390.09

Roll call vote: Anderson, yes; Storm, yes; and Oden, yes. Morrow, absent and not voting. One seat vacant. Motion carried.

Motion by Oden, seconded by Storm to adjourn at 8:30 a.m.

Melissa Harrell
Ex-Officio