

WAHOO AIRPORT AUTHORITY

July 11, 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: Jared Storm, Gaylord Anderson, and Pat Burke. Absent was Jay Morrow. Also in attendance were Melissa Harrell - Ex-officio, Russ McFarling, and Jim Svoboda.

The Oath of Office was given to Pat Burke, appointed by the Mayor to replace Steve Gerdt.

Ron Hurt with SEi Security Company was present and made a presentation to the Authority on a proposal for security system at the Airport. He explained the differences between the various systems available and answered questions of the Authority. He discussed the possibility of having the digital data connected to an off-site storage location. The Authority expressed interest in a security system for the Airport but made no commitment to the representative.

The bids received on the Jet Fuel System were reviewed by the Authority. Discussion was held on the funding options for the project. A total cost summary for the project was reviewed. The options of 1) stopping the project, 2) doing the design grant only; or 3) proceeding with the project with the possibility of receiving FY 2012 non-primary entitlement money were discussed by the Authority. They discussed federal funding bills and the demand for Jet Fuel along with the future growth of the Airport. It was agreed a second meeting would need to be held to discuss this and make a decision.

Interest in the FBO position was shared with the Authority and reviewed.

The capital improvement plan to be submitted to the Nebraska Department of Aeronautics was reviewed but no action taken.

A motion was made by Anderson, seconded by Burke, to request a property tax allocation from the City of Wahoo in the same amount as last year (\$60,600 for operating, \$40,400 for bonding, for a total of \$101,000.). Roll call vote: Anderson, yes; Burke, yes; Storm, yes; and Oden, yes. Morrow, absent and not voting. Motion carried.

A motion was made by Storm, seconded by Anderson, to authorize the Chairperson to sign the certificate for the Final Acceptance of the AWOS project. Roll call vote: Storm, yes; Anderson, yes; Burke, yes; and Morrow, yes. Motion carried.

The Aeronautical Study No. 2011-WTE-7782-OE (for the placement of a wind turbine 6.5 miles southeast of Wahoo) was reviewed and discussed by the Board.

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

AUTO	Wahoo Utilities	\$464.38
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	NDA	577.50
AUTO	Hiller Group	30.00
AUTO	Hiller Group	5.44
6563	Russ McFarling	2,300.00
6564	Storm Flying Services	16.50
6565	Windstream	93.43
6566	Quality Disposal	30.00

6567	Bomgaars	438.19
6568	Wahoo Building Center	49.24
6569	LARM	199.00
6570	Wahoo Newspaper	147.15
105	Weights and Measures	20.72
106	Midwest Pump	<u>163.81</u>
	TOTAL	\$6,625.36

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

A motion was made by Oden, seconded by Anderson to approve the minutes of June 13, 2011 as presented.
Roll call vote: Oden, yes; Anderson, yes; Storm, yes; and Burke, yes. Morrow, absent and not voting.

Motion by Oden, seconded by Storm to adjourn.

Melissa Harrell
Ex-Officio