

**WAHOO AIRPORT AUTHORITY**

**September 12, 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, Pat Burke, Jared Storm, and Jay Morrow. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

The public hearing on the Airport Authority’s budget for FY 2011-12 was declared open by the Chairperson at 7:30 a.m. A call was made for comments from the public and none were presented. A motion was made by Anderson, seconded by Burke to close the public hearing at 7:31 a.m. Roll call vote: Anderson, yes; Burke, yes; Storm, yes; Oden, yes; and Morrow, yes. Motion carried.

Discussion was held by the Board of various parts of the proposed budget. A motion was made by Burke, seconded by Morrow to authorize a 1% increase in the restricted funds budget as per the State Budget. Roll call vote: Burke, yes; Morrow, yes; Storm, yes; Anderson, yes; and Oden, yes. Motion carried.

A motion was made by Burke, seconded by Anderson, to approve the Airport’s 2011-12 budget as presented. Roll call vote: Burke, yes; Anderson, yes; Storm, yes; Oden, yes; and Morrow, yes. Motion carried.

Pat Burke introduced the Board to Mark Peterson, a candidate for the FBO/Manager position. Peterson shared information about his experience in aeronautics and discussed his plans for an operation at the Wahoo Airport. Discussion was held on his proposal for “Repair Station” certification through the FAA and several questions were answered. Peterson reviewed his proposed timeline for getting everything in place to start a business in Wahoo. Harrell was asked to provide him with information on active airplanes, fuel sales, and other pertinent information showing the use of the facility. It was agreed Peterson’s references would be reviewed and contacted. A special meeting was called by the Board for Friday, September 16 at 7:30 a.m. at City Hall for reports back on reference checks and potential action.

A motion was made by Anderson, seconded by Storm, to authorize the Chairperson to sign the revised maintenance agreement with the Nebraska Department of Aeronautics for maintenance of the NDB . Roll call vote: Anderson, yes; Storm, yes; Oden, yes; Burke, yes; and Morrow, yes. Motion carried.

Oden reported he had been contacted about a pre-construction meeting with the contractor for the Jet Fuel system. This has been postponed until more information is available about the federal funding concerns.

Harrell reported the Hangar Project still has items remaining outstanding by the contractor. Harrell was asked to contact the City Attorney to assist in getting this project finalized.

Discussion was held on the purchase of fuel for the airport for the Nav Gas system. Harrell will consult with Oden on the purchase.

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

|      |                                 |           |
|------|---------------------------------|-----------|
| AUTO | Wahoo Utilities                 | \$516.27  |
| AUTO | NDA                             | 1,965.00  |
| AUTO | NDA                             | 125.00    |
| AUTO | NDA                             | 385.00    |
| AUTO | Hiller Group                    | 30.00     |
| 6581 | Ollson Associates               | 20,889.42 |
| 6582 | Russ McFarling                  | 1,752.55  |
| 6583 | Wahoo Airport Authority – Fuels | 547.45    |

|      |                          |                  |
|------|--------------------------|------------------|
| 6584 | Windstream               | 94.05            |
| 6585 | Quality Disposal         | 30.00            |
| 6586 | Region V Services        | 61.28            |
| 6587 | Drew's Outdoor Power     | 416.55           |
| 6588 | Wahoo Building Center    | 162.73           |
| 6589 | Roehr's Machinery        | 1,110.66         |
| 6590 | Zimmerman Oil            | 659.80           |
| 6591 | Edstrom, Bromm, etal     | 62.50            |
| 6592 | John Deere Financial     | 23.83            |
| 6593 | City of Wahoo            | 7,000.00         |
| 107  | Midwest Pump & Equipment | 339.00           |
| AUTO | Hiller Group             | <u>36,887.74</u> |
|      | TOTAL                    | \$73,058.83      |

Roll call vote: Oden, yes; Anderson, yes; Storm, yes; Morrow, yes; and Burke, yes. Motion carried.

A motion was made by Oden, seconded by Anderson, to approve the minutes of August 15 and August 19 as submitted. Roll call vote: Oden, yes; Anderson, yes; Burke, yes; Morrow, yes; and Storm, yes. Motion carried.

Motion by Oden, seconded by Morrow, to adjourn.

Melissa Harrell  
Ex-Officio