

WAHOO AIRPORT AUTHORITY

October 17, 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, and Jared Storm. Also in attendance were Melissa Harrell - Ex-officio, and Russ McFarling.

Larry Walls was present to question the Authority on the discount offered to customers using a Phillips credit card. He indicated that the percentage saved by the Authority on the "no fees" offered by Phillips to the Authority was not equal to the discount the Authority passed on to users of Phillips cards. Harrell was asked to look at programming of the system to give the Phillips card user full credit of the savings to the Authority.

Discussion was held on a camera/security system for the Airport. It was agreed this is something the Authority needs to investigate further.

Discussion was held on a proposal by Rod Beck for FBO Services to the Wahoo Airport. The Authority discussed the future of the FBO position and reviewed other proposals received from other interested parties. Burke indicated he had reviewed all proposals received. He recommended the Board consider Doug Patocka for providing plane maintenance and services on a part-time basis and see how things progressed. He also recommended we discuss a contract with Russ McFarling who is currently providing maintenance services for the Authority. Discussion was held on this proposal by members. It was agreed an initial contract of 6 months to 1 year should be considered to show commitment from the Authority for Patocka's investment. It was also agreed an agreement should be established for McFarling.

Discussion was held on the building maintenance items that need to be addressed: siding on the office building, repairs to the window in the office building; fencing; replacement of drywall; and other various projects.

A motion was made by Oden, seconded by Storm to declare the surplus dump truck located at the Airport as surplus property with a value of less than \$5,000, and that the surplus equipment be offered to either an Airport Authority or to an entity, organization or person providing maintenance service to an airport in Nebraska. Roll call vote: Oden, yes; Storm, yes; Burke, yes; and Anderson, yes. Motion carried.

Discussion was held on the purchase of a new mower. McFarling presented information on a new diesel Grasshopper. The possibility of a LandPride machine was also discussed. It was agreed that further information would be presented at the next meeting.

Storm discussed the possibility of a land lease for a location for the construction of a new building. He reviewed some of his options with the Authority.

Discussion was held on the application for aerial applicators and the interest expressed by several agencies to establish a presence on our Airport. Burke presented information/proposal on the levels of charges for those interested based off the base financial commitment to the Airport. Discussion was held on the limits of the Authority over the use of the Airport. It was agreed that there needs to be a clear balance established between the business aspect of allowing applicators on the field, and the importance of a safe airfield for other flyers.

A motion was made by Oden, seconded by Burke to authorize Oden to sign the agreement with the Nebraska Department of Aeronautics for the NDB maintenance. Roll call vote: Oden, yes; Burke, yes; Anderson, yes; and Storm, yes. Morrow, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$467.87
AUTO	NDA	1,965.00
AUTO	NDA	125.00
AUTO	NDA	385.00
AUTO	Hiller Group	30.00
6594	Russ McFarling	2,300.00
6595	Windstream	94.05
6596	Quality Disposal	30.00
6597	Region V Services	61.28
6598	Wahoo Newspaper	49.00
6599	OOP, Inc.	774.49
6600	The Fab Shop	124.50
6601	BMG CPA, Inc.	320.00
6602	Wahoo Building Center	229.75
6603	Bomgaars	36.80
6604	INSPRO Insurance	1,233.00
6605	INSPRO Insurance	1,785.00
6606	Postmaster	44.00
108	Midwest Pump	<u>524.19</u>
	TOTAL	\$10,613.93

Motion by Oden, seconded by Storm, to adjourn.

Melissa Harrell
Ex-Officio