

## **WAHOO AIRPORT AUTHORITY**

**November 18, 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 8:00 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: Pat Burke, Jay Morrow, and Jared Storm. Absent was Gaylord Anderson. Also in attendance was Melissa Harrell - Ex-officio.

Discussion was held on the location of the building being proposed by Storm Flying Services. The cost charged to any company wishing to lease land from the Authority was discussed. It was agreed there would be a minimum per lot with an additional charge per square foot. The possibility of planting grass was discussed – between Storm Flying Services proposed building and the AWOS equipment.

Discussion was held on the road to access any lots and whether that should be part of the lots leased to companies or not. Discussion was held on the possibility location of an additional aerial applicator with two locations being considered – at the north end near the proposed building by Storm or south by the Corporate Hangar.

Discussion was held on having a provision for establishing a fair value of property if the lease is terminated, with an appraisal process desired – both parties get an independent appraisal and these are used to determine a final value.

Motion was made by Burke, seconded by Morrow, to accept the terms of the lease that was presented, with two changes being 1) the cost for the lot to be \$1,500 per lot plus an additional \$.015 per acre; and 3) if the lease is terminated or if it ends, both parties would get independent appraisals and the two appraisals are used together to determine the final value of the property; and with the final legal descriptions being inserted when they are available. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes; Storm, abstained from voting; Anderson, absent and not voting. Motion carried.

Discussion was held on the location of a building by another aerial applicator, the cost of extending electricity to the area where lots will be made available, and the costs for the survey work to be done.

Motion by Oden, seconded by Burke, to adjourn.

Melissa Harrell  
Ex-Officio