

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in special session at City Hall. Chairman Patrick Burke called the meeting to order at 4:30 p.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: Oden and Morrow. Absent were Vasa and Anderson.

No comments from the audience on items not listed on the agenda were presented.

Harrell indicated there needed to be a committee to negotiate the final engineering agreement with Olsson Associates for the upcoming project. A motion as made by Oden, seconded by Morrow to authorize Burke to approve a final agreement once and agreed upon amount had been established by a committee of Oden and Burke. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

Tom Trumble entered the meeting to report on the issues being dealt with regarding the engineering project to be done this year. He indicated there was some negotiating to be done on the types of testing and how in depth the pavement testing should be to accurately determine what work needs to be done. Comments were made that we want to make sure enough testing is done to be able to do what is needed, but to avoid any unnecessary tests.

The application for 2017 aerial commercial operator for Storm Flying Services was reviewed. A motion was made by Oden, seconded by Morrow to approve the application as presented. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

The application for 2017 aerial commercial operator for Frontier Coop was reviewed. Harrell indicated the pesticide applicator licenses for the individuals listed had not been submitted. A motion was made by Morrow, seconded by Oden, to approve the application as submitted, with no operations to be completed until the pesticide applicator licenses have been received. (Note: These were received 5/1/2017 along with the agreement describing the relationship between Frontier Coop and the pilots). Roll call vote: Morrow, yes; Oden, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

The application for 2017 aerial commercial operator for GFG Ag Services, LLC was reviewed. It was noted on the application that the amount of land to be leased would be a 50' X 100' (5,000 sq. ft.) area for 0-14 days per year of grass on concrete area, and that the building space to be constructed or leased would be that the plane will not be stored on premises overnight. A motion was made by Oden, seconded by Morrow, to table any action to approve to the next meeting to give GFG the opportunity to indicate how they intend to comply with the Minimum Standards, Article 9. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

Discussion was held on the tug that is currently at the airport. No action taken.

Discussion was held on the tie-down box and Egr was directed to get something that is not wooden to replace the current box with.

Discussion was held on a bead blaster and Egr was directed to discard it as it is no longer in working condition.

Egr reported he was continuing to work on clean up. He requested permission to order a roll off container to dispose of junk property. It was agreed members of the Authority needed to visit the site to help determine what items should be disposed of. He indicated work needed to be done on the shop hanger supports for the door. He reported he would be purchasing new blades for the Grasshopper lawnmower, and that he would be finishing up the landscaping in front of the FBO building.

Harrell was directed to check into the inactive tenants and the ability of the Authority to terminate a lease. She was also directed to check with AOPA to see if they had any suggestions on dealing with this matter.

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

AUTO	Wahoo Utilities	\$614.31
AUTO	NE Dept of Aeronautics	2,510.00
7615	Egr Aviation	3,000.00
7616	Wanahoo Aviation	1,000.00
7617	Waste Connections	32.50
7618	Windstream	220.81
7619	Bromm, Lindahl, etal	50.00
7620	Region V Services	61.28
7621	Bomgaars	7.11
7622	BMG CPA, LLP	600.00
7623	DH Pace	277.05
7624	Jackson Services	25.25
7625	LARM	65.39
7626	Old Republic Surety Group	270.00
7627	Storm Flying Services	263.25
7628	Office Net	36.79
7629	VOID	0.00
7630	Charles Eddie	720.00
7631	Kent Irwin	720.00
7632	Maurice Link	583.34
7633	Abram Marshall	720.00
7634	Lloyd Morrow	720.00
7635	Willard VanBuren	720.00
AUTO	World Fuel	30.00
1022	Midwest Pump	377.50
AUTO	Family Dollar	<u>3.32</u>
		\$13,627.90

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

The minutes of February 13, 2017 were reviewed. A motion was made by Burke, seconded by Oden to approve them as presented. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

A motion was made by Oden, seconded by Morrow to adjourn at 5:21 p.m.

Melissa Harrell
Ex Officio