

**WAHOO AIRPORT AUTHORITY**

**July 10, 2017**

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session at City Hall. Chairman Patrick Burke called the meeting to order at 4:32 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: Morrow, Vasa, and Anderson. Oden entered the meeting at 4:38 p.m. Also present was Jim Svoboda and Elliot Egr.

Burke called for items not listed on the agenda. Harrell reported the Authority had received notification from JEO Consulting Group regarding the installation of wetlands to the south and east of the Wahoo Airport. Discussion was held but no action. Information was also presented on a public hearing for an amendment to the general redevelopment plan for the Wahoo Industries Airpark area including a specific redevelopment contract for the Bomgaars development. No action taken.

A motion was made by Burke, seconded by Anderson to approve the following resolution, Resolution No. 2017-01, requesting a property tax allocation from the City of Wahoo:

“WHEREAS, Nebraska Statute 77-3343(3) requires all political subdivisions subject to city levy authority to submit a preliminary request for levy allocation to the city council, and

WHEREAS, the Wahoo City Council is the levy authority for the Wahoo Airport Authority;

NOW THEREFORE BE IT RESOLVED that the following is said Board’s tax request for budget year 2017-2018:

General Fund	\$46,460.00
Bond Fund	<u>\$59,590.00</u>
TOTAL	\$106,050.00

BE IT FURTHER RESOLVED that said Board has bonds for \$59,000 and this amount is included in the above tax request (Bond Fund) as allowed by law.

BE IT FURTHER RESOLVED that said Public Airport has repayment of Interest-Free Loans from the Department of Aeronautics for \$23,580.00 and is included in the above tax request (General Fund) as allowed by law.

BE IT FURTHER RESOLVED that said request for property tax includes a 1% for county collection fee.”

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

Egr and Vasa reported on clean-up efforts at the Wahoo Airport. Egr indicated a bin from All Metals was filled and picked up by All Metals. Vasa indicated the following items were no longer needed at the Airport and were found to be surplus property: 1990 Ford Dump Truck, 2005 Ford Crown Victoria, a Grasshopper mower with a broom attachment (does not have mowing deck), an airplane tug, a pop machine, surplus lights, a surplus electrical regulator, and a box scraper. Discussion was also held on the overheating and mechanical issues with the current Grasshopper mower, the costs of repairs vs. replacement, and how to proceed. A motion was made by Vasa, seconded by Morrow to declare the following items as surplus property, with a value of less than \$5,000 and authorize the disposal of said property by either disposal, recycle, or sale to the public:

1. 1990 Ford Dump Truck Conv Tandem LT8000F
2. 2005 Crown Victoria
3. Mower with broom
4. Current mower

5. Tug
6. Electric regulator
7. Pop machine
8. Box scraper
9. Surplus light bulbs

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

Discussion was held on the maintenance hangar and the possible space made available by the recent cleaning. Possible uses of this space were reviewed. Vasa was asked to collect information on the costs of the necessary roof repairs as well as the repairs needed to the overhead door to make it function properly.

Vasa reviewed the strategic planning sessions that had been held by Burke, Harrell, and Vasa over the past 12-18 months. He presented a draft of a vision statement and a mission statement, along with questions for each Board member to consider over the next month and provide answers to. No action taken.

Harrell presented a copy of the FAA’s new “Policy on Non-Aeronautical Use of Airport Hangars” to the Board for review. She indicated this policy became effective July 1, 2017. Discussion was held on how this policy may impact efforts to ensure the Airport hangars are being utilized by “active aircraft”. Discussion was held on what an “active aircraft” is defined as. Harrell and Burke reported reaching out to the FAA for guidance on defining “active aircraft”. Further discussion is expected at future meetings.

Burke reported he had held conversations with a potential Fixed Base Operator to be located at the Wahoo Airport. Replacement of the 100LL display screen was also discussed. Harrell reported on historic fuel sales and that the 100LL sales at the Airport had increased 5,000 gallons from 2011 to 2016, an increase of 36% from 2011 to 2016.

Minutes of the June 12, 2017 meeting were reviewed. A motion was made by Burke, seconded Morrow to approve the minutes as presented. Roll call vote: Burke, yes; Morrow, yes; Oden, yes; Anderson, yes; and Vasa, yes. Motion carried.

Motion by Oden, seconded by Anderson, to approve the following claims submitted for payment:

AUTO	Wahoo Utilities	\$495.54
AUTO	NE Dept of Aeronautics	2,510.00
7663	Egr Aviation, LLC	3,000.00
7664	Wanahoo Aviation	1,000.00
7665	Windstream	225.74
7666	Waste Connections	32.50
7667	Bromm, Lindahl, etal	50.00
7668	VOID	0.00
7669	Jackson Services	112.75
7670	Simon’s Home Store	48.88
7671	IES Commercial	4,980.37
7672	Region V Services	61.28
DEBIT	Sunmart	101.18
AUTO (1026)	NE Department of Ag – Weights & Measures	51.57
AUTO	World Fuel	30.00
AUTO	World Fuel	<u>26,683.18</u>
		\$39,382.99

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

A motion was made by Oden, seconded by Morrow to adjourn at 5:51 p.m. Roll call vote: Oden, yes; Morrow, yes; Burke, yes; Vasa, yes; and Anderson, yes. Motion carried.

Melissa Harrell  
Ex Officio