

WAHOO AIRPORT AUTHORITY

August 13, 2018

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 Jay Morrow 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: Vasa, and Anderson. Absent were Oden and Burke. Also present was Elliot Egr and Phil Lorenzen. Oden entered the meeting late.

Morrow called for items not listed on the agenda and none were presented.

Phil Lorenzen was present to review the financing of several projects for the Airport. Discussion was held on the debt service reserve restricted fund balance and how that money could be used for projects. The Board reviewed the financial documents presented by Phil and the impact of that on the Airport's annual budget, levy request, and operations. Lorenzen explained the settlement date and how this money would be available for the Airport to use. A motion was made by Vasa to introduce a resolution to authorize the issuance of general obligation airport authority bonds, Series 2018, in the amount of \$100,000. Motion was seconded by Anderson. Further explanation of each section of the resolution was provided by Lorenzen. Roll call vote: Vasa, yes; Anderson, yes; Oden, yes, and Morrow, yes. Burke, absent and not voting. Motion carried.

A motion was made by Vasa, seconded by Morrow to table any action on the Memorandum of Understanding between the Wahoo Airport Authority and Sandhills Aviation, LLC until next meeting. Roll call vote: Vasa, yes; Morrow, yes; Oden, yes; and Anderson, yes. Burke, absent and not voting. Motion carried.

The bid received from Egr Construction last fall was reviewed. Egr Construction had previously indicated they would honor their bid for construction yet this fall if the Authority was interested. The various options were reviewed. Discussion was held on whether investment in this building is the appropriate action to take. In addition to this expense there would be additional funds for the replacement of the bi-fold door. A motion was made by Anderson to table any action on the proposal to the next meeting, seconded by Vasa. Roll call vote: Anderson, yes; Vasa, yes; Oden, yes; and Morrow, yes. Burke, absent and not voting. Motion carried.

Morrow expressed concerns about the mowing that were expressed to him by a tenant of the Airport. Concerns were also expressed about the 100LL pump system and issues with the system working at all times.

Elliot Egr, maintenance contractor, reported maintenance issues/needs for the Jet Fuel system: 1) the single point hose for the Jet Fuel system needs to be replaced as it is showing damage, 2) the over the wing hose for the Jet Fuel system will need to be replaced next year, 3) at the fill point where the Jet Fuel truck attaches their hose to fill the tank, there is a valve that needs to be replaced, and 4) he inquired as to whether it would be possible to paint an arc near the Jet Fuel system to show a jet where they should pull up to fill so the hose will reach the aircraft. Vasa indicated he would check into that. He reported that at the 100LL fill facility, the west grounding cable needs to be replaced (\$300-\$400). He reported the Explorer courtesy vehicle needs several repairs and would cost over \$1,000 to repair. It was agreed this vehicle should be eliminated and eventually replaced, and that declaring this as surplus property should be placed on the next agenda to authorize disposal of the vehicle. Egr indicated Sandhills Aviation may be interested in offering a donation for a vehicle. Egr also explained some plans for installing a welcome sign to the airport near the main entrance of the facility.

Harrell reported on Corporate Hangar and the need for the storage issues in that facility to be addressed. She indicated a letter would be sent to the tenant to address the issues and attend the next Authority meeting to report intentions/actions.

A motion was made by Vasa, seconded by Anderson to approve the minutes of the July 2018 meeting as presented. Roll call vote: Vasa, yes; Anderson, yes; Oden, yes; and Morrow, yes. Oden, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$624.98
AUTO	NE Dept of Aeronautics	2,510.00
AUTO	DTC	54,677.50
7840	Egr Aviation, LLC	3,000.00
7841	Waste Connections	40.00
7842	Windstream	231.15
7843	Bromm Lindahl	50.00
7844	Region V Services	122.56
7845	Bomgaars	179.17
7846	Jackson Services	113.48
7847	Wahoo Newspaper	46.80
7848	Doug Humble	80.00
7849	Olsson Associates	3,750.00
7850	Roll Door	118.00
7851	Roll Door	443.45
7852	Storm Flying Services	31.00
7853	VISA – Registration for Conference	275.00
7854	Kurt Bohac	720.00
7855	Egr Construction	112.00
7856	Sierra Bravo Aviation	500.00
DEBIT	Sunmart	57.96
DEBIT	Sunmart	61.93
AUTO	World Fuel – Jet Fuel	20,546.48
AUTO	World Fuel – Jet Fuel	18,968.49
AUTO	World Fuel – 100LL	29,833.85
AUTO	World Fuel	<u>30.00</u>
		\$137,123.80

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

A motion was made by Vasa, seconded by Anderson to adjourn at 5:24 p.m. Roll call vote: Vasa, yes; Anderson, yes; Oden, yes; and Morrow, yes. Burke, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio