

## WAHOO AIRPORT AUTHORITY

September 10, 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 4:33 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 Burke. Absent were Vasa and Anderson. Also present was Elliot Egr.

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

The public hearing on the Airport budget for FY 2018-19 was declared open by Morrow as 4:34 p.m. Harrell presented the proposed budget and answered questions of the Board. A motion was made by Oden, seconded by Morrow at 4:37 p.m. to close the public hearing. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

Because only three of the five members of the Board were present, it was not possible to approve a 1% increase in unrestricted budget authority above the allowable growth of 2.5%.

The Budget was reviewed by Harrell. Questions were raised about fuel discounts and the debt service reserve. A motion was made by Burke, seconded by Morrow, to approve the budget for FY 2018-19 as presented. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Vasa and Anderson, absent and not voting. Motion carried.

The letter sent to Scott Erickson was reviewed by the Authority regarding the condition of the corporate hangar and its use for storage of non-aeronautical items and unairworthy aircraft. Scott Erickson was present to review the condition of the hangar. He indicated the condition is being improved and that there are many items that have left the facility. He stated there were still items to be removed and that these are planned to be completed in the very near future – Tuesday or Wednesday of this week. Any items that are none aviation are being removed completely. Erickson explained the trailer sitting outside the hangar contains approximately 40 aircraft tires and seat covers, in addition to other aircraft parts. In addition to the Phenom being stored in the hangar, there were questions about the additional aircraft being stored in the hangar as to the airworthy condition. Erickson reported the only other plane in the hangar is currently in the process of a registration update with the FAA, but that it was currently airworthy. Morrow asked when he would be ready for an additional inspection, to ensure that all items are removed, and compliance is complete. Erickson asked for an additional 10 days before an additional inspection is done. A follow up inspection report will be presented to the Authority at the October meeting. A motion was made by Burke to table any action to the October meeting, but that inspections be completed in one week from today, as well as in two weeks from today, to ensure action is continuing to take place by the tenants, with reports submitted to the Board at the next meeting. Seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Vasa and Anderson, absent and not voting. Motion carried.

Chairperson Morrow reported he attended the pre-construction meeting for the upcoming taxiway improvement project. He reported the work will begin on September 19<sup>th</sup> on the north side of the hangars, with the work to be completed by November 12<sup>th</sup>, and the final project completed entirely by December 1<sup>st</sup>. The contractor asked for all traffic in and out of the secure area to go to the north side of the main FBO hangar.

Egr reported Midwest Pump will be coming out to make repairs on the Jet Fuel system and will offer a quote on the single-point fill hose at that time. Egr also reported he could receive \$250 for the Explorer by taking it to All-Metals or U-Pull-It. A resolution to declare this as surplus will be on the next agenda. Egr also discussed the need to have the lighting in front of the main FBO hangar addressed this fall.

Harrell indicated there was money in the 2018-19 budget to get these repaired. Egr also asked about the non-airworthy aircraft that are located outside of the hangar and what the Authority wanted to do to address this. Burke asked these aircraft should be placed on the next agenda for eviction from the airport.

No report from the Airport Engineer.

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

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

AUTO	Wahoo Utilities	\$580.98
AUTO	NE Dept of Aeronautics	2,510.00
7857	Egr Aviation, LLC	3,000.00
7858	Waste Connections	40.00
7859	Bromm, Lindahl, etal	50.00
7860	Region V Services	122.56
7861	Bomgaars	130.82
7862	Jackson Services	121.46
7863	Olsson Associates	1,125.00
7864	Olsson Associates	1,042.72
7865	Wahoo Newspaper	62.00
7866	Willard Van Buren	720.00
7867	Jake Vasa	246.34
7868	VISA	399.32
7869	Windstream	231.15
7870	City of Wahoo – 2017-18 property/equip ins	13,216.30
AUTO	World Fuel – 100LL	29,833.85
AUTO	World Fuel – Jet Fuel	18,968.49
AUTO	World Fuel	<u>30.00</u>
		\$72,430.99

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

A motion was made by Burke, seconded by Oden, to adjourn the meeting at 5:32 p.m. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

Melissa Harrell  
Ex-Officio