

WAHOO AIRPORT AUTHORITY

November 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. Acting Chairman Jake Vasa called the meeting to order at 4:35 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: Anderson and Oden. Absent was Burke and Morrow. Also present was Elliot Egr.

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

Discussion was held on the maintenance issues needed on the Authority's maintenance hangar. Vasa reviewed the previous conversations the Board held on the use of this hangar, indicating the Authority could move their maintenance items to the west side, making the east side available for rent, provided the roof was repaired and the overhead door made operable. The Authority presented a request to NDA for a revolving loan for the door repairs, and Vasa indicated this loan was approved and would be a 50% loan, 50% cash provided by the Authority. A quote for the roof repair was also provided for a little less than \$25,000. Discussion was held on whether these investments should be made in the building, or not. Anderson moved that we proceed with obtaining official bids for the improvements to the roof and to the door. Motion seconded by Oden. Roll call vote: Anderson, yes; Oden, yes; and Vasa, yes. Burke and Morrow, absent and not voting. Motion carried.

The FAA Determination Letter was reviewed and the various items remaining to be addressed were discussed and reviewed. Language changes to remove the first right of refusal was discussed for the Storm Flying Lease for the Ag Hangar. Discussion was also held on how the same opportunity for rental of space could be provided to a future aerial operator that committed to comply with all minimum standards.

Egr reported that Hangar #33 is currently being subleased, as was approved by the Board on June 11, Oden moved to send the tenant of Hangar #33 notification that he will not have his lease renewed on January 1, 2019 in a sublease situation. Motion seconded by Anderson. Roll call vote: Oden, yes; Anderson, yes; and Vasa, yes. Burke and Morrow, absent and not voting. Motion carried.

The December meeting will be held on December 17th instead of December 10th.

Egr reported the taxiway lights are currently not working, nor is the beacon. A part in the electric regulator was identified as causing the problem and is in the process of being replaced. The beacon could have been disturbed by the construction taking place at the Airport currently, but the exact problem is still being identified. Olsson is aware of the problem and is working on a solution.

Egr also reported that a fuel inspection was conducted by Phillips 66 on both the 100LL and Jet Fuel systems. He reported we passed the inspection on both systems, with the exception of the one part that has previously approved for installation in the Jet Fuel system that is in the process of being replaced.

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

AUTO	Wahoo Utilities	\$479.85
AUTO	NE Dept of Aeronautics	2,510.00
7889	Egr Aviation, LLC	3,000.00
7890	Windstream	232.18
7891	Waste Connections	40.00

7892	Bromm Lindahl etal	50.00
7893	Bromm Lindahl etal	187.50
7894	Region V Services	153.20
7895	DH Pace	361.25
7896	Jackson Services	25.98
7897	Zimmerman Oil	737.25
7898	Chuck McBride	720.00
AUTO	World Fuel/Ascent	29,754.20
AUTO	World Fuel	<u>30.00</u>
		\$38,281.41

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

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

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

Melissa Harrell
Ex-Officio