

WAHOO AIRPORT AUTHORITY

February 11, 2019

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 4:41 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: Burke and Oden. Absent were Vasa and Anderson. Also present were Evan Taylor and Paul Taylor.

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

An amendment to the CIP for the reconstruction of the paved runway at the Wahoo Airport was submitted to the Authority for review. Discussion was held on this amendment and whether full removal and replacement was necessary and appropriate. Having this project on the CIP does not obligate the Authority to proceed with the project but allows the Nebraska Department of Aeronautics to begin planning for this project. A motion was made by Morrow, seconded by Burke to approve the amendment as submitted so long as this does not financially obligate the Authority to complete this project, but allows the plan to be on the CIP project list. Roll call vote: Morrow, yes; Burke, yes; and Oden, yes. Anderson and Vasa, absent and not voting. Motion carried.

A motion was made by Burke to approve the CIP as amended and authorize submission to the Nebraska Department of Aeronautics for consideration. Seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Anderson and Vasa, absent and not voting. Motion carried.

Discussion was held on the hay ground and how the ground should be offered for rent. A motion was made by Burke, seconded by Oden to authorize calling for bids for the hay ground for two years (2019 and 2020 hay seasons). Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Anderson and Vasa, absent and not voting. Motion carried.

Harrell indicated Vasa reported to her he was working on bidding documents for the replacement of the hangar door on the maintenance hangar and that once those were prepared they would be submitted to NDA for review and approvals since a zero-interest loan from the NDA would be used to cover construction expenses.

The Chairperson and Airport Engineer had nothing to report.

Paul and Evan Taylor with Papa Tango, LLC were present to report to the Authority on maintenance at the Airport. They indicated they have been moving snow, have received a load of Jet Fuel, and have been getting acquainted with the facilities. Discussion was held on various pieces of equipment.

Harrell reported the hangars are in the process of being filled and under lease. A report on airworthy aircraft will be submitted at the March meeting for the Authority’s review and potential action.

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

AUTO	Wahoo Utilities	\$761.69
AUTO	NE Dept of Aeronautics	2,510.00
WIRE	DTC	3,952.50
7934	Papa Tango, LLC	3,060.00
7935	Firstbank of Nebraska	1,965.00
7936-7938	VOID	0.00

7939	BMG CPAs	1,100.00
7940	Bomgaars	70.61
7941	Bromm Lindahl etal	50.00
7942	First Edition Printing	176.00
7943	IES Commercial	520.00
7944	Jackson Services	97.72
7945	Office Net	42.70
7946	Waste Connections	40.00
7947	Windstream	248.97
AUTO	World Fuel	18,913.92
AUTO	World Fuel	<u>30.00</u>
		\$30,221.05

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

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

A motion was made by Oden, seconded by Burke, to adjourn the meeting at 5:04 p.m. Roll call vote: Oden, yes; Burke, yes; and Morrow, yes. Anderson and Vasa, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio