

**WAHOO AIRPORT AUTHORITY**

**March 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 4:33 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: Burke, Vasa, Anderson, and Morrow. Absent was Oden.

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

A motion was made by Anderson, seconded by Vasa to authorize the transfer of the lease document for Hangar #38 from Gary Cook to Evan Taylor as requested. Roll call vote: Anderson, yes; Vasa, yes; Burke, yes; and Morrow, yes. Oden, absent and not voting. Motion carried.

A motion was made by Morrow, seconded by Vasa, to accept the 2017-18 Airport Authority Audit as presented. Roll call vote: Morrow, yes; Vasa, yes; Anderson, yes; and Burke, yes. Oden, absent and not voting. Motion carried.

Specifications and a bid document for the replacement of the overhead door located on the Authority’s maintenance hangar was presented by Vasa. Discussion was held on the particulars and it was agreed a hydraulically powered door is appropriate. A motion was made by Morrow, seconded by Burke, to approve the specifications and bid document as presented, pending Nebraska Department of Aeronautics approval, and authorize calling for bids. Roll call vote: Morrow, yes; Burke, yes; Anderson, yes; and Vasa, yes. Oden, absent and not voting. Motion carried.

The agenda items regarding the status of outstanding lease documents or payments was requested by Harrell (not present) to be tabled. A motion was made by Burke, seconded by Anderson, to table the review and any action to the April 8 meeting. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; and Vasa, yes. Oden, absent and not voting. Motion carried.

Chairperson Morrow reported the runway had been mostly cleared of snow after the recent storm, and that he was very satisfied with the snow removal efforts of the contractor.

The maintenance contractor was not present to report.

Tom Trumble, filling in for Chris Corr with Olsson, reported that M.E. Collins Contracting would be starting on the balance of the project once the weather breaks in approximately one month. It was also reported the CIP Data Sheet for the rehabilitation of the runway was submitted and is planned for construction during 2021.

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

AUTO	Wahoo Utilities	\$794.46
AUTO	NE Dept of Aeronautics	2,510.00
7948	BMG CPA’s	600.00
7949	Bromm, Lindahl, etal	50.00
7950	Jackson Services	26.74
7951	Olsson Associates	1,136.81
7952	Papa Tango, LLC	3,060.00
7953	U.S. Postmaster	92.00
7954	Waste Connections of NE	40.00
7955	Windstream	248.97

7956	Zimmerman Oil Co.	858.84
AUTO	World Fuel	<u>30.00</u>
		\$9,447.82

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

A motion was made by Burke, seconded by Anderson to approve the minutes of the February 11<sup>th</sup> meeting as presented. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; and Vasa, yes. Oden, absent and not voting. Motion carried.

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

Melissa Harrell  
Ex-Officio