

WAHOO AIRPORT AUTHORITY

April 15, 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 4:30 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: Burke and Vasa. Absent was Oden and Anderson. Oden entered the meeting at 4:38 p.m.

The Chairperson called for items not listed on the agenda and Evan Taylor was present to discuss requests from Sandhills Aviation and Sierra Bravo Aviation. The requests presented were for capital improvements for the Wahoo Airport. Taylor stated that Sierra Bravo and Sandhills Aviation are experiencing a great amount of growth. They would like to construct a second-floor addition to the current main FBO hangar area for storage and parts receiving that would be located just inside the southwest corner of the building. They would also like install a large fan in the hangar for air circulation in the work area. Finally, they would like to have a conversation about expanding the main FBO hangar to the north. Taylor proposed this would be an area to perform inspections on parts of aircraft where the camera equipment is housed. These 100-hour and 500-hour inspections must be done in an area that is much cleaner and controlled than the maintenance bays of the hangar. The Authority discussed the requests and raised several questions. Members indicated that we currently do not have funds to participate fully in the cost of these kinds of improvements as the capacity to take on capital improvements is focused on the runway rehabilitation and hangar buildings. Taylor also indicated that he is getting nearly daily requests for hangar space at the facility. However, Taylor agreed that the priority would be the runway rehabilitation because following this winter, the condition of the runway shows need for repair. Taylor indicated he is picking up pieces of concrete this spring. Chris Corr with Olsson was present and participated in the discussion on the issues of the runway and indicated that the rehabilitation of the runway repairs/repaving are scheduled for construction in 2021.

Oden entered the meeting at 4:38 p.m.

Burke suggested that Steve Sherwood come with a specific proposal for the second story improvement they want to the Board for full consideration and action. They are anticipating this will be on the May agenda.

Papa Tango, LLC reported the vending machine is currently not working and different options were discussed. Paul and Evan will investigate the options and see what options they can come up with.

Vasa reported on replacement door for the maintenance hangar which will be opened next Friday, April 26th.

Discussion was held on the roof repairs for the Authority's maintenance hanger. Harrell reported Egr was still planning to complete the work as contracted.

Motion was made by Vasa, seconded by Burke to authorize the Chairperson to work with Harrell and send out the necessary documents regarding delinquent tenant accounts and those with incomplete lease documents. Roll call vote: Vasa, yes; Burke, yes; Morrow, yes; and Oden, yes. Motion carried.

A motion was made by Burke, seconded by Vasa, to authorize the Chairperson to review bids that are to be submitted by 2:00 p.m. on April 19, 2019 for haying the ground around the runway and taxiway areas and to enter into a two-year contract with the high bidder. Roll call vote: Burke, yes; Vasa, yes; Oden, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

Chairperson indicated there were no issues except the repair to a hangar door. Papa Tango, LLC was asked to get an estimate from Bullock Brothers Construction for potential repairs to the hangar door issues.

The Authority’s maintenance contractor, Papa Tango, reported they are preparing for the mowing season and getting the equipment ready for the season. Concerns about wildlife/badgers on the grass runway were expressed. The phone number for the local game warden was shared with Papa Tango to see if some trapping of the badgers could be completed. Discussion was also held about ground squirrels.

Chris Corr with Olsson was present to review the work being done by M.E. Collins to finish up the work at the Airport. The superintendent from Collins working on this project was seriously injured, and that, combined with the flood damage, their calendar is currently up in the air, but once the weather clears and they are able to accommodate the work, they will be in to complete the work. Chris also reported on the runway rehab project. Some questions were raised about the whether the project was a rehab or a complete removal and replacement, which if it is determined to be a complete reconstruct it would be required to be constructed at all current FAA standards. With this being a 2021 construction project, the Authority MAY chose to do the work under the current engineer selection process but may choose to do a full selection process for an engineer.

The following claims were submitted for payment. Discussion was held specifically on the Midwest Sales & Service claim submitted and some dispute was expressed about the amount of labor. Some questions were raised on the specific billed line items for this bill. A motion was made by Vasa, seconded by Morrow to approve the following claims submitted for payment except the bill for Midwest Sales & Service:

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

AUTO	Wahoo Utilities	\$701.29
AUTO	NE Dept of Aeronautics	2,510.00
7957	Papa Tango, LLC	3,060.00
7958	BMG CPA’s	550.00
7959	Boo Inc., DBA Bobcat of Omaha	91.86
7960	Bromm, Lindahl, etal	50.00
7961	Patrick Burke	720.00
7962	Kent Irwin	720.00
7963	Jackson Services	26.74
7964	LMS Aviation	720.00
7965	ME Collins Contracting	35,005.05
7966	Midwest Sales & Service	155.40
7967	Olsson Associates	1,250.20
7968	Waste Connections	40.00
7969	Windstream	233.30
7970	Zimmerman Oil	594.95
AUTO	World Fuel – Dial Fee	30.00
1045	QT Pod	<u>1,095.00</u>
	TOTAL	\$47,553.79

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

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

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

Melissa Harrell
Ex-Officio