

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. Vice Chairman Jake Vasa called the meeting to order at 4:38 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 was Morrow and Anderson.

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

Discussion was held on the construction project and specifically the re-installation of the gate and concerns that the gate and gate controller are not properly aligned. Chris Corr indicated he will review the situation and respond accordingly. Removals were started on Friday with the soil treatment being done currently. While that treatment sits, other grading and utility work is being conducted. Final concrete work will be done the week off May 20th with the work being estimated to be completed by June 1, 2019. No action taken.

Discussion was held on improvements to the Main Hangar to be completed by the tenant. Steve Sherwood presented information on the two items being discussed specifically: 1) installation of a large overhead fan by a local electrician – estimated total price of \$5,500 and 2) upgrades to the flooring of repainting (cleaned and painted) with an estimated total price of \$5,000. Sherwood indicated these improvements were planned to be completed by August 1, 2019. A motion was made by Burke, seconded by Vasa to authorize the tenant to make the proposed improvements. Roll call vote: Burke, yes; Vasa, yes; and Oden, yes. Anderson and Burke, absent and not voting. Motion carried.

In addition to the location improvements above, and potential improvements into the interior of the existing hangar, Sherwood explained the conversations about the potential the construction of new hangar that were brought to the Authority's consideration last fall. Sherwood asked that conversations instead, could be centered around additions to the current facility or a potential investment on private land with an access fee offered to the airport. Several options for potential development and expansion were discussed. No action taken.

Vasa presented the one bid received for the hangar door on the Authority's Maintenance Hangar. A bid from Ironhide Construction, Inc. for \$43,342.00 was reviewed. Vasa indicated there may be an issue with having a self-supporting 14' door and that it may need to be replaced with a 12' door. Vasa stated that our preliminary estimate was \$35,000 and we received approval of a zero-interest loan of up to \$17,500, but that there is potential (if we ask) for approval of additional loan funds from NDA. Vasa indicated he will continue to work with the contractor to evaluate the needs and determine the best door to meet our needs. In addition, once a final door is selected, Vasa will work with the NE Department of Aeronautics to request additional loan funds up to ½ of the total project cost. A motion was made by Burke, seconded by Oden, to accept the bid for \$43,342.00 for the replacement hangar door and authorize Vasa to complete the above described negotiations with NE Department of Aeronautics. Roll call vote: Burke, yes; Oden, yes; and Vasa, yes. Morrow and Anderson, absent and not voting. Motion carried.

No chairperson's report was given.

The maintenance contractor made no specific report, but did ask for permission to purchase a leaf blower and pressure washer for use at the Airport. Estimates on the equipment purchases will be submitted, and depending on the prices submitted a decision will be made by Harrell and the Chairperson.

As the engineer previously reported on the construction project, no other engineer's report was given.

Harrell reported a new display overlay, key pad, and electronic component board for the display had been ordered for the 100LL system and that they would be installed when the new cover for the display was in place. She reported there are still discussions going with Midwest Pump about a \$5,780 bill and the request for additional documentation.

Harrell also reported the contract for the haying of the ground around the taxiway and runway area for two years (2019 and 2020) had been awarded to Meduna Family Farms for \$91.00 per ton. Other bids received were: Mitch Reeves - \$75.00; Zicafoose Farms - \$61.50; Matthew Ruzi - \$61.00; Ken Cejke - \$55.50; and Derek Ziesler - \$50.00.

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

AUTO	Wahoo Utilities	\$689.51
AUTO	NE Dept of Aeronautics	2,510.00
7971	Bomgaars	42.69
7972	Bromm, Lindahl, etal	50.00
7973	Jackson Services	121.24
7974	Olsson Associates	1,038.60
7975	Papa Tango, LLC	3,060.00
7976	Platte Valley Equipment	144.71
7977	Wahoo Newspaper	264.01
7978	Waste Connections	40.00
7979	Windstream	233.33
AUTO	World Fuel	<u>30.00</u>
		\$8,224.09

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

Harrell indicated the minutes were not available for approval.

A motion was made by Burke, seconded by Oden, to adjourn at 5:15 p.m. Roll call vote: Burke, yes; Oden, yes; and Vasa, yes. Morrow and Anderson, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio