

WAHOO AIRPORT AUTHORITY

June 10, 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 4:39 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 Anderson and Vasa.

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

A presentation was made by Sandhills Aviation to request permission to add an addition to the Main Hangar by adding a 40' addition to the entire width of the Main Hangar portion to the west. The fan and the floor coverings have/are being added to the existing facility. Sandhills also indicated they are interested in installing a sign for the Wahoo Airport, to be located near the entrance of the Airport. Sandhills is interested in a potential cost sharing for this project and would like to, in conjunction with this project, extend the lease for the Hangar to a five-year lease. This area would not be used for maintenance of aircraft but would be used for the aerial imagery services that Sandhills/Sierra Bravo provide and allow for the growth of the services offered at the Airport. Harrell indicated it would be necessary for the Authority to have final approval on the plans for the expansion of the hangar prior to construction. It was agreed further information will be presented, with the anticipation of approval, on the July agenda for the Authority's consideration. A motion was made by Burke to authorize continuing the process, approving to the proposed concept of improvements, with further information to be presented at the July meeting of the Authority. Motion seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Anderson and Vasa, absent and not voting. Motion carried.

Harrell reported to the Authority that she had contacted Anna Lannin to discuss whether or not the engineer selection process needed to be completed for the upcoming runway rehab project. She indicated she spoke with Russ Gaspar about this, but had not received a call back from Lannin, but Gaspar said first we needed to ensure that we had a Record of Selection on file that the FAA agrees the selection process was complete and acceptable. Harrell asked that this issue be table to the next meeting to allow for further review. A motion was made by Morrow, seconded by Oden, to table to the July meeting. Roll call vote: Morrow, yes; Oden, yes; and Burke, yes. Anderson and Vasa, absent and not voting. Motion carried.

Morrow indicated he had received complaints about the condition of the grass runway approximately one week ago with overgrowth and the timing of mowing was questioned. Taylor indicated they were waiting until the ground was hard enough to continue with the mowing to avoid having deep tracks caused on the runway.

Papa Tango indicated they were continuing to work on mowing and spraying of weeks. He indicated there is some asphalt paving in front of the Authority's maintenance hangar that he would like to work with the City on getting patched. Taylor reported there was an incident at the Airport this weekend when an aircraft blew a tire on landing. He reported he did not know how the Authority wanted to proceed in the future if this happened. He indicated Sandhills Aviation had some assets that were available that were used to get the aircraft off the runway, but that would not be a solution in the future. It was agreed that in the future, if this situation came up, the aircraft owner would be responsible for the aircraft removal off the runway. Taylor indicated he would reach out to a wrecker service to ensure that the service is available in the Wahoo area and have a number that could be given out to the aircraft owner.

Chris Corr from Olsson Associates was present to report on the construction project. He reported the contractor would not be back to the Airport to complete the sealing for approximately another two weeks. He will be meeting with them to complete the final parts of the project to address grading, seeding, and damages to the sanitary sewer in the driveway area. Corr reported the issues with the gate were addressed

with the gate manufacturer and fine tuning of the operation is still being worked on. In addition, concerns were expressed about drainage and the large areas of pooling that are happening.

Harrell pointed out the fuel summary in the Board packets and reminded the Authority that the fireworks celebration for the City of Wahoo will be held at Lake Wanahoo on July 4th, with the fireworks being shot off on the breakwater levy of Lake Wanahoo. Harrell asked Papa Tango to be sure a NOTAM is issued, and that all facilities are locked to protect any aircraft and the facilities from the traffic.

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

AUTO	Wahoo Utilities	\$545.73
AUTO	NE Dept of Aeronautics	2,510.00
7980	Bomgaars	197.16
7981	Bromm Lindahl etal	50.00
7982	Egr Construction	20,419.00
7983	Jackson Services	70.98
7984	Papa Tango, LLC	3,060.00
7985	Saunders County	286.14
7986	Simons Home Store	113.35
1046	QT Pod	736.47
AUTO	World Fuel	<u>30.00</u>
		\$28,018.83

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, seconded by Morrow to approve the minutes of the April and May Authority meetings. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Anderson and Vasa, absent and not voting. Motion carried.

A motion to adjourn by Burke, seconded by Morrow to adjourn at 5:40 p.m. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Anderson and Vasa, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio