

WAHOO AIRPORT AUTHORITY

July 8, 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 4:40 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 were Anderson and Oden.

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

Steve Sherwood with Sandhills Aviation was present to review their plans for improvements and expansion to the main hangar at the Wahoo Airport. Jason Gabel, Maintenance Manager for Sandhills Aviation explained that the sanitary sewer and water will be acceptable the current location but the electrical will need to be moved. They would like to extend the building 40' to the west of the main hangar. Chris Corr has met with Sandhills and reviewed the plans and is in agreement with the proposed improvements.

Mert Oden entered the meeting at 4:45 p.m.

The fence located along the north side of the hangar, will need to be relocated/moved back to allow for the building addition. Gabel reported he had also meet with Travis Beavers, City of Wahoo Building Inspector, to ensure compliance with the City building guidelines. Steve Sherwood also asked that we consider an extended lease agreement, which could be negotiated at the time the improvements are approved by the Authority. They would like a minimum of six years on the lease potentially longer if that can be negotiated. Sandhills would like to have permission to temporarily store construction materials and operating materials that will be displaced during the construction process in a portable storage unit that is approximately 40' X 8'. Steve Sherwood indicated they will only be using this for a six-month temporary period. Gabel indicated they would be having the building contractor produce the engineered stamped drawings. Sherwood asked that at the next meeting the documents for approval of the expansion be considered for approval, and that they would like to have the target date for start of construction for September 1, 2019. Discussion was held on the need for future negotiation on an agreement for construction (standards, deadlines, guarantees of construction), and an extended lease document. A motion was made by Burke to engage legal services for a draft of a modified lease agreement and agreement for construction, seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; Oden, yes; and Vasa, yes. Anderson, absent and not voting. Motion carried.

Harrell indicated she had spoken with Anna Lannin from the Nebraska Department of Transportation Aeronautics Division about the engineer selection process for the large project. Lannin is planning to attend the August Board meeting to discuss this. The Board agreed to have a meeting on August 19th at 4:00 p.m. to accommodate her schedule in lieu of the regular monthly meeting. Motion by Morrow, seconded by Vasa to table until next meeting.

Budget information was not available for consideration. Morrow asked Burke and Vasa to assist Melissa with the budget preparations for this next fiscal year.

Morrow – no report.

Evan Taylor with Papa Tango was present. They indicated they are continuing to spray the cracks in the paved runway to help control the weeds. Evan also reported they had been spending the majority of their time mowing.

Chris Corr with Olsson was present to update the Board on the current project. He reported Collins is adding the final touches for the construction project. Chris also indicated that following this the construction is nearly complete. Burke expressed concern about the gate and the alignment of the gate and Corr reported the contractor is working on getting this corrected. Corr asked about when a walk-thru could be scheduled for the Authority to review the final project. Wednesday will be the scheduled walk-thru date, early in the morning. 7:30 a.m. on Wednesday, July 17th.

Harrell reported several calls had been received that the 100LL fuel pumps are causing problems and repairs need to be made to the system or replacement needs to be considered. Improvements to the wi-fi service were made for no cost by Windstream.

Motion by Oden, seconded by Burke to approve the minutes of the Jun 10, 2019 meeting. Roll call vote: Oden, yes; Burke, yes; Vasa, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$1,175.41
AUTO	NE Dept of Aeronautics	2,510.00
7988	Advanced Fire & Safety	54.56
7989	Bomgaars	1,052.30
7990	Bromm, Lindahl, etal	50.00
7991	City of Wahoo	319.12
7992	Jackson Services, Inc.	70.98
7993	Olsson Associates	9,847.42
7994	Papa Tango, LLC	3,060.00
7995	Simons Home Store	15.77
7996	Ty's Outdoor Power & Service	35.31
7997	Waste Connection	40.00
7998	Windstream Corporation	481.87
1047	Stanley Petroleum Maint, Inc.	2,104.00
1048	VISA	51.06
AUTO	World Fuel	<u>30.00</u>
		\$20,897.80

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

A motion to adjourn by Burke, seconded by Morrow to adjourn at 5:25 p.m. Roll call vote: Burke, yes; Morrow, yes; Vasa, yes; and Oden, yes. Anderson, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio