

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in special session at City Hall. Chairman Jay Morrow called the meeting to order at 4:00 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: Oden, Anderson and Vasa. Absent was Burke. (Burke entered the meeting at 4:24 p.m.)

The Chairperson called for comments not listed on the agenda. Anderson reported he had visited the Airport on the 4th of July and notice that a large panel in the fence located to the north of the main entrance was disturbed by some of those attending the fireworks show. Papa Tango did not report any disturbance, but Anderson indicated he did come back later and notice the fence had been repaired and was back in place.

Anna Lannin with NE Department of Transportation was present to discuss our recent engineer selection process and how our current selection would transition into our upcoming large project of the pavement rehab project. The project is planned to be at over \$4,000,000. When the project is started it will be the engineer's responsibility to define whether reconstruction is going to be the best approach at solving this project, vs. rehab at a lower cost. Lannin indicated it would be easier to start large and slide the scope down if the condition of the pavement warrants it. We will have expiring non-primary entitlement money in 2021 and she would expect design work could be done with these funds for this project. Lannin indicated that she has added our project to her wish list that is reviewed annually for funding from discretionary funding opportunities. Oden questioned whether the length and width would be designed the same, and Lannin reported that yes, the length and width would be the same, but the depth would be redesigned. Lannin restated that at the time the preliminary engineering was started the entire project would be evaluated to determine what area needs to be replaced and the process that will be done to accomplish this.

Lannin expects that this project will start prior to the current engineer selection process expiration and that a new engineer selection process is not needed. However, an authority can select a new engineer at any time so if the Authority would choose to move through the process or not is entirely up to them. She strongly suggested however that if the Authority wants to do a new selection, they should begin this process mid-year of 2020. The current selection expires in October 2021. Once the Authority has started a project, provided it is before the expiration of a selection, the project engineer selection would hold until the project was completed. The Authority will need to make a determination on whether to complete a new engineer selection process or not.

Burke entered the meeting at 4:24 p.m.

The application for a conditional use permit as filed by Jim Chvatal for construction of a building located in the RPZ (runway protection zone) was reviewed by the Authority. Lannin indicated that the proposed construction is located in the RPZ for the ultimate runway location. Currently the Authority and NDA efforts are focused on the main runway rehab which is the largest project NDA has ever taken on. Vasa indicated there is already a structure existing in this location, so allowing the building of this accessory structure would not be adding excessive value to this location. Because this is located in an ultimate runway expansion area and not the RPZ of an existing runway, this could be constructed without harm to the Airport. If it were located in the RPZ of an existing runway, then there would not be any building allowed. Morrow asked that the Planning Commission is aware that approval of this would increase the cost of property acquisition in the future for the ultimate runway. Chvatal indicated the cost of the building is approximately \$60,000 and the highest point of the building will be about 30' shorter than his current home. Burke indicated that even if the ultimate runway is constructed in 10 years, the standards or

regulations that control this could change in that timeframe. A motion was made by Morrow that the Authority is neutral on the submitted application from Chvatal because it currently does not impact the Airport and nor the current RPZ runway approach; however, it could increase the cost of property acquisition with future expansion of the Airport (construction of the ultimate runway), motion seconded by Anderson. Roll call vote: Morrow, yes; Anderson, yes; Burke, yes; Vasa, yes; and Oden, yes. Motion carried.

The application for a conditional use permit for an entrance sign for the Airport was reviewed by the Authority. Jason Gabel with Sierra Bravo Aviation/Sandhills Aviation was present to review the project with the Authority. A motion was made by Vasa to approve, seconded by Morrow. All present voted yes.

The plans for a 40' expansion to the Authority's Main Hangar were presented for review. Jason Gabel with Sierra Bravo/Sandhills was present to review the plans and explained the construction details. Harrell indicated there needs to be a negotiation on the lease agreement. Discussion was held on the current lease agreement expiring at the end of August. A motion was made Burke, seconded by Morrow, to authorize extending the current lease for Sierra Bravo to September 30, 2019. Roll call vote: Burke, yes; Morrow, yes; Oden, yes; Vasa, yes; and Anderson, yes. Motion carried.

Lannin indicated the FAA Form 7460 needs to be completed and filed with the FAA prior to construction. Thomas in the NDA office can assist with the airspace review.

Jason Gabel also asked that they have the authority to make repairs to the building and make repairs to the roof. He also expressed that there are some repairs needed on the door that currently are allowing water to enter the building when it rains. Sierra Bravo expressed permission to get a bid from the contractor to make those repairs. A bid will be presented at the next meeting. Steve Sherwood reported that Eagle View is moving two full-time staff members here for the work.

Cody Hull with Frontier Coop was present to review a plan that would allow them to expand their aerial application business at the Wahoo Airport. Frontier has recently merged with Midwest Coop located in the southeast part of Nebraska, and because of the increase in services that they are providing, they are requesting permission to add another 8,000-gallon fuel tank. It was agreed that the Airport engineer needs to review the planned location to ensure the proposed location is within the required area, and that it does not conflict with any future expansions of the Airport. A motion was made by Vasa, seconded by Morrow, to approve installation of the additional tank, pending approval by the Authority's engineer, the NE Fire Marshall, and City Building Inspector, provided the location is within the leased area currently leased by Frontier. Roll call vote: Vasa, yes; Morrow, yes; Burke, yes; Anderson, yes; and Oden, yes. Motion carried.

Harrell reported Dan Wilson with the FAA was at the Airport recently to complete a pavement inspection. The final report has not been made, but it was reported there were areas where there is pavement buckling happening that needs to be addressed through patching. ASR is causing the acceleration of the pavement degradation. The authority will work with Olsson on potential patching solutions.

Chairperson's report – no report.

The maintenance contractor reported they are cleaning things up, mowing grass. Many things going on at the Airport.

Airport Engineer Chris Corr with Olsson reported the recent project has been completed except a few areas where it has not been seeded and there is some minor dirt work that needs to be finished. Chris stated he would be working with the contractor, M.E. Collins, to get that completed.

Harrell reported that Dave Lenhert with the Nebraska Department of Transportation conducted a 5010 inspection in July. Lenhert reported there were trees that were located to the west of the Airport that were considered obstructions that will need to be removed. Lannin reported that obstruction removal is a high priority for the NE Department of Transportation and that there may be potential grant funds available to assist with this.

Vasa left the meeting at 5:30 p.m.

A motion was made by Burke to authorize the payment of parts only to Midwest Petroleum for work done in spring 2019 that did not correct the issue, seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Oden, yes; and Morrow, yes. Vasa, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Oden to approve the minutes of July 2019. Roll call vote: Burke, yes; Oden, yes; Morrow, yes; and Anderson, yes. Vasa, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$245.50
AUTO	NE Dept of Aeronautics	2,510.00
EFT	Depository Trust (Bond Payment)	38,952.50
7999	Papa Tango, LLC	3,060.00
8000	VOID	0.00
8001	First Bank of Nebraska	11,750.00
8002	Edward Bloemker	540.00
8003	Bomgaars	49.99
8004	Bromm, Lindahl, etal	50.00
8005	City of Wahoo	205.39
8006	William Flessner	720.00
8007	Jackson Services, Inc.	26.74
8008	M.E. Collins Contracting	109,591.95
8009	Jay & Lucinda Morrow	720.00
8010	Olsson	1,696.01
8011	George Richmond, Jr.	720.00
8012	Simons Home Store	35.49
8013	Union Bank & Trust VISA	240.28
8014	Walker Tire	24.71
8015	Waste Connections of NE	40.00
8016	Windstream	110.34
1049	Midwest Petroleum	4,145.00
1050	Stanley Petroleum	2,104.00
AUTO	World Fuel	17,230.43
AUTO	World Fuel	26,408.23
AUTO	World Fuel	<u>30.00</u>
		\$221,206.56

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

A motion to adjourn by Morrow, seconded by Anderson to adjourn at 5:39 p.m. Roll call vote: Morrow, yes; Anderson, yes; Oden, yes; and Burke, yes. Vasa, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio