

## WAHOO AIRPORT AUTHORITY

October 21, 2019

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 4:30 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: Oden, and Burke. Absent was Vasa and Anderson.

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

Bill Fleissner was present to appeal the Board's decision to terminate the lease agreement. He was apologetic for his actions of improper use of the runway and agreed it was a poor decision. Burke and Morrow both stated they had spoken with the FAA about this issue. Fleissner indicated he would accept any probation period offered by the Authority or any action that would allow him to remain a tenant of the Airport. Burke stated it was concerning to him that this is not the first time this has happened, that this was during a very busy time of the year when the aerial applicators are using the facility, and that there are pilots that fly without use of radios. Burke indicated he could visit with the FAA about whether there were any other options than termination of the lease.

Vasa entered the meeting at 4:40 p.m.

A motion was made by Morrow to authorize conversation with the FAA as to whether there are any other options available instead of lease termination and to table a decision on the appeal to the November meeting. Roll call vote: Morrow, yes; Burke, yes; Oden, no; and Vasa, yes. Anderson, absent and not voting. Motion carried.

Discussion was held on the Building Lease Agreement between the Wahoo Airport Authority and Sandhills Aviation, LLC that encompasses the expansion of the facility. Terms of the agreement were reviewed and discussed. A motion was made by Morrow, seconded by Vasa, to table the final approval of the agreement to the next meeting, and authorize the extension of the current lease to November 30, 2019. Roll call vote:

Jason Gabel was present to discuss several items at the airport. Discussion was held on the vending machine currently located in the lobby of the pilot's lounge. It was agreed the current vending machine needs to be removed and disposed. Options of purchasing a used machine or moving to an honor system using a mini-refrigerator for soda/snacks. No action taken. Discussion was held on temporary fencing for the construction site and Gabel indicated the fence has already been installed. No action taken. Discussion was held on expansion to the parking lot by using the dirt and rock that is being removed for the expansion and moving it to the west of the entrance gate to the Ag Hangar to the north. Gabel also indicated he will be looking to install bollards around the fire hydrant located in the parking area. Harrell will discuss relocation of the hydrant with the Utilities General Manager and report back.

Chris Corr was present to review the areas of the runway that need to be repaired due to ASR degradation of the surface. Corr stated he had spoken with Jerry Kabourek with M.E. Collins Contracting about potentially completing this project – an approximate 10' X 10' section of concrete, with the limits of the project set by finding sound concrete. Collins reported they would likely be able to complete the project this fall. A motion was made by Burke, seconded by Morrow, to authorize proceeding with the work to make all necessary repairs. Roll call vote: Burke, yes; Morrow, yes; Vasa, yes; and Oden, yes. Anderson, absent and not voting. Motion carried.

It was agreed Harrell needs to send notice out to tenants that there will be a couple days when work will be completed, with the specific date to be sent out when set.

Discussion was held on use of the corporate hangar. Burke reported he spoke with FAA and if the tenant is not utilizing hangar appropriately, for what it was built for, then we can give them notice, offering them someplace to go, or have the Jet return to Wahoo. A motion as made by Burke, to notify the tenant that we are aware they are not utilizing the hangar to its fullest potential, and that either it is utilized as it was designed for such as storing a larger aircraft, or utilizing it for a service, or vacate the facility by December 2020. Motion seconded by Vasa. Roll call vote: Burke, yes; Vasa, yes; Morrow, yes; and Oden, yes. Anderson, absent and not voting. Motion carried.

No report by the Chairperson.

Papa Tango was present and reported the gas pumps have been painted and new stickers installed; the LED lights for the exterior of the main hangar were installed, taxiway and runway lights were repaired, trees were removed as could be removed near the grass runway, and preparations were made for snow removal efforts.

Chris Corr with Olsson Associates was present and mentioned he had been working the Frontier Coop in the addition of Jet Fuel tank in their location, and that the SPCC Plan is amended to include the additional tank. On the most recent project, project closeout on the taxiway is taking place. On the future project, the Authority needs to determine whether

Harrell reported on the conversation with property owner of the trees to the west.

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

AUTO	Wahoo Utilities	\$581.46
8027	Papa Tango, LLC	3,060.00
8028	Windstream	233.80
8029	Kurt Bohac	720.00
8030	Bomgaars	207.24
8031	Ronald Bratcher	540.00
8032	Bromm, Lindahl, etal	50.00
8033	General Fire & Safety	353.00
8034	INSPRO	14,539.00
8035	Ironhide Construction, Inc.	41,174.90
8036	Jackson Services, Inc.	145.98
8037	Olsson Associates	4,450.19
8038	James & Carol Schmidt	20.00
8039	Simons Home Store	61.11
8040	Ty's Outdoor Power	145.05
8041	Wahoo Newspaper	59.00
8042	Waste Connection of NE	40.00
8043	Walker Tire	24.71
1052	VISA – testing supplies	354.55
AUTO	World Fuel	<u>30.00</u>
		\$66,789.99

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

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

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

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

A motion was made by Burke to adjourn at 5:38 p.m., seconded by Vasa. Roll call vote: Burke, yes; Vasa, yes; Morrow, yes; and Oden, yes. Anderson, absent and not voting. Motion carried.

Melissa Harrell  
Ex-Officio