

WAHOO AIRPORT AUTHORITY

November 12, 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 4:45 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 Vasa. Absent was Burke and Anderson.

The Chairperson called for comments not listed on the agenda and none were presented by the public. Evan Taylor with Papa Tango was present and requested permission to investigate the existing radiant heaters in the Authority’s Maintenance Hangar and see if they are in working order or can be repaired to work. This would include receiving a propane tank from OOP, Inc. and having it installed. It was agreed he could investigate this existing heating unit.

Morrow reported on a conversation with the Federal Aviation Administration regarding a violation of lease by Bill Fleissner. Further discussion was held on the options available to the Authority. It was discussed that if the Authority did not address the violation, there could be a potential violation of the FAA Grant Assurances. Bill Fleissner was present and requested forgiveness of the violation. A motion was made by Morrow to regenerate the motion from the October meeting of terminating the lease with Bill Fleissner on December 31, 2019, motion seconded by Oden. Roll call vote: Morrow, yes; Oden, yes; and Vasa, yes. Anderson and Burke absent and not voting. Motion carried.

Discussion was held on the final items of the lease document with Sandhills Aviation, LLC for the main hangar building. A motion was made by Vasa, seconded by Oden, to include an expense of \$100 per month for electricity, for the Main Hangar and to re-evaluate this at the end of 2020 to make any necessary changes, and to authorize Morrow to sign said agreement. Roll call vote: Vasa, yes; Oden, yes; and Morrow, yes. Anderson and Burke, absent and not voting. Motion carried.

Discussion was held on hangar rent rates for 2020 and Harrell was asked to prepare options for a 5% and 10% increase in rates to be discussed at the next meeting. The 2020 Hangar Lease document will also be considered at the December meeting.

Harrell was directed to send notification to the tenant of the corporate hangar of concerns about use of the facility.

Chairperson Morrow reported the Director of the Nebraska Department of Transportation Aeronautics Division was recently a visitor of the Wahoo Airport for a site visit and to learn about our facility. A tour was given showing her the various areas of the runway where there is concrete degradation.

Evan and Paul Taylor reported on maintenance activities at the Airport. Equipment is being prepared for winter and the storage areas of the ends of the hangars were being cleaned out.

Harrell reported the Airport Authority had received a grant from the NDA for the removal of the obstructions in the tree line to the northwest of the airport. Negotiations with the affected property owner were reviewed.

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

AUTO	Wahoo Utilities	\$476.78
AUTO	NE Department of Aeronautics	545.00
8044	Bromm, Lindahl eta	287.50
8045	City of Wahoo	281.42

8046	Gary Cook	360.00
8047	Mark Holoubek	360.00
8048	Jackson Services, Inc.	70.98
8049	League Association of Risk Management	13,834.76
8050	NDOT Division of Aeronautics	545.00
8051	Olsson Associates	3,960.28
8052	Papa Tango, LLC	3,060.00
8053	Revolving Fund	73.00
8054	Union Bank & Trust VISA	320.00
8055	Waste Connections of NE	40.00
8056	Windstream Corporation	233.78
AUTO	World Fuel	<u>30.00</u>
		\$24,478.50

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

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

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

Melissa Harrell
Ex-Officio