

WAHOO AIRPORT AUTHORITY

December 9, 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 4:42 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. Nathan Bentley, a former member of Sandhills Aviation and Sierra Bravo was present to inform the Authority of pending litigation with Sandhills Aviation and Sierra Bravo. He reported Steve Sherwood had purchased all interests in the companies and in the purchase agreement there were restrictions that required his consent of expenditures of \$50,000 or more by Sandhills Aviation or Sierra Bravo for a period of time. He further explained the reason he was bringing it to the Board was that he is seeking information on the hangar addition, and will be seeking potential injunction on construction documents.

Diane Hoeffler and Chris Corr from Olsson Associates were available to answer questions on the Capital Improvement Plan for the Wahoo Airport that is on file with the Nebraska Department of Transportation. Discussion was held on the three rehab projects that are currently listed to be completed in 2022. A motion was made by Burke, seconded Oden to authorize moving the three projects to 2021 and submit this change to the state. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

Motion made by Oden, seconded by Morrow, to have the 2020 rate increase be an increase of the current annual payment by 5%, to have the semi-annual amount be the annual amount divided by two plus \$30, and to have the monthly rent amount to be the annual amount divided by 12 plus \$10 per month. Roll call vote: Oden, yes; Morrow, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

Motion by Burke, seconded by Morrow to approve the T-Hangar lease document for 2020 as presented with no changes from the 2019 lease document except the dates. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Vasa and Anderson, absent and not voting. Motion carried.

The Chairperson had nothing to report.

Evan Taylor and Paul Taylor were present to report on maintenance activities which have included moving snow, cleaning hangars, and repairs to the radiant heater units in the maintenance hangar have been completed. It was reported the runway patch was completed without any issue.

Chris Corr with Olsson reported the final close out information on taxiway project will be coming to the Authority for consideration to get the project closed out.

Discussion was held on the possibility of holding an open house for the Airport tenants in late January to collect leases, annual payments, and to have discussions about the upcoming runway project in 2021 or 2022. Olsson indicated they would plan to be present at the open house.

Information on the Nebraska Aviation Symposium & Aviation Maintenance/IA Renewal Seminar was presented to members and Authority members were asked to provide Harrell with information if wishing to attend.

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

AUTO	Wahoo Utilities	\$706.23
AUTO	NE Department of Aeronautics	545.00
8057	BLT Plumbing	260.00
8058	Bomgaars	138.98
8059	Bromm Lindahl etal	50.00
8060	DH Pace	346.68
8061	Fud & Tracy's	351.00
8062	Jackson Services	122.03
8063	Papa Tango	3,060.00
8064	Revolving Fund	13.56
8065	Simon's Home Store	20.77
8066	Waste Connections	40.00
1053	NE State Fire Marshall	120.00
AUTO	Ascent Aviation	27,884.02
AUTO	World Fuel	<u>30.00</u>
		\$33,688.27

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

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

Motion by Burke, seconded by Morrow, to adjourn at 5:24 p.m. Roll call vote: Burke, yes; Morrow, yes;
Oden, yes. Vasa and Anderson, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio