

WAHOO AIRPORT AUTHORITY

January 13, 2020

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 4:53 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 were Vasa and Anderson. Also present were Evan Taylor, Paul Taylor, Steve Sherwood, Nathan Bentley, and Chris Corr.

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

Steve Sherwood was asked to update the Authority on the hangar addition construction. Steve reported the construction management for this project is being handled by Jason Gabel but he was not able to attend the meeting. The shell of the building has been constructed. He indicated Eagle View will be paying for the items that will be constructed inside of the hangar addition and currently they are waiting on those items to be installed. Building construction is coming along as expected. Nathan Bentley was present and explained that the contract for construction was signed by Sherwood without the third-party consent as required by the purchase agreement. Authority members stated that the discussion on this should be between the two parties.

Discussion was held regarding the final pay application (#2 and Final) for the purchase and installation of the hangar door for the maintenance hangar for the Authority. Discussion was held on the use of the facility and the intent of the Authority to rent the facility. Papa Tango indicated there could be a possibility of overnight rent from the facility, but that area is being used for maintenance of the Authority’s equipment. Harrell indicated that the policy for temporary overnight hangar rental will be on the next agenda for consideration. A motion was made by Burke, seconded by Oden to accept the project and approve final pay application. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

The Chairperson had nothing to report.

Evan Taylor and Paul Taylor reported on maintenance activities at the Airport. They are working on equipment getting it ready for spring and summer work, cutting down trees in the fence lines, and preparing for snow removal. They reported the patches for the concrete repair on the runway turned out really nice.

Chris Corr with Olsson was present to report to the Board that he will be attending the open house at the Airport. He reviewed the preliminary information on the upcoming runway work that will be done in 2021-2022 that will be shown to interested tenants. This is preliminary only and will be provided for general information only. It was agreed that the goal is to show that a project is taking place and support the reasons why.

Harrell reported as Ex-Officio that she had received an email with a request for a potential private hangar construction that would have crew/temporary living quarters in the hangar. It was agreed that while crew quarters would be allowed per the FAA regulations and City of Wahoo Zoning Regs, temporary living quarters would not be allowed unless required by the business/operation that is directly related to an aviation operation. It was agreed this was not something Authority was interested in pursuing.

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

AUTO	Wahoo Utilities	\$722.99
AUTO	NE Department of Aeronautics	545.00

8067	M.E. Collins Contracting	10,450.00
8068-8084	VOID (error in printing)	0.00
8085	Auto Alley	22.45
8086	BMG CPA	6,000.00
8087	Bomgaars	159.15
8088	Bromm Lindahl etal	50.00
8089	Fleissner, Bill	50.00
8090	Ironhide Construction, Inc.	2,167.10
8091	Jackson Services	55.06
8092	M.E. Collins Contracting	10,000.00
8093	McBride, Chuck	720.00
8094	Otte Oil & Propane	333.06
8095	Papa Tango	3,060.00
8096	Saunders County Treasurer	84.22
8097	Simon's Home Store	43.96
8098	VISA	236.33
8099	CarQuest	10.49
8100	Waste Connections	40.00
8101	Windstream	249.42
AUTO	World Fuel	<u>30.00</u>
		\$35,029.22

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

Motion by Burke, seconded by Morrow to approve the minutes for December 2019 as presented. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Vasa and Anderson, absent and not voting. Motion carried.

Motion by Burke, seconded by Oden, to adjourn at 5:26 p.m. Roll call vote: Burke, yes; Oden, yes; Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio