

## WAHOO AIRPORT AUTHORITY

February 18, 2020

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 4:33 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: Vasa, Anderson, Oden, and Burke. Also present were Evan Taylor, Paul Taylor, and Jason Gabel.

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

A motion was made by Oden, seconded by Anderson to nominate the same slate of officers for the Authority as the past year, to close nominations, and to vote in favor of same slate as nominated. Roll call vote: Oden, yes; Anderson, yes; Vasa, yes; Burke, yes; and Morrow, abstained. Motion carried.

Discussion was held on the possibility of using the existing maintenance hangar (with the new door) when the space is available for overnight hangar of a plane. Evan Taylor indicated this would be possible if the space was not being utilized for other maintenance issues. A motion was made by Anderson, seconded by Vasa to amend the Wahoo Airport Authority 2020 Fee Resolution regarding the overnight use of the FBO Hangar to eliminate this as an option in the FBO Hangar (and the options for overnight or monthly storage) and to add overnight hangaring as an option in the Authority's Maintenance Hangar with no monthly option and the overnight fee starting at \$50 per night. Roll call vote: Anderson, yes; Vasa, yes; Oden, yes; Burke, yes; and Morrow, yes. Motion carried.

The conditional use permit for the Viaero Wireless cell tower located just west of 2201 North Hwy 77 was reviewed by the Authority. Harrell indicated this was an opportunity to file any concerns or complaints with the City that the Authority may have. Morrow indicated the concerns remain the same as when the conditional use permit was initially issued, which could be an issue in the future for an instrument approach. This will be reported to the City of Wahoo.

Discussion was held on the bid received from QT Pod for the upgrades needed for the fuel distribution system. A question was raised about the connection needed for the operation of the system and whether WiFi through an antenna connection would be an option over a cellular connection. Burke was authorized to contact QT Pod to get this question answered. Vasa indicated he would contact companies to get a price on installation. No action taken and the issue will be on the agenda the next meeting.

Discussion was held on the use of the corporate hangar and termination of the lease as directed by the Authority at the November 2019 meeting. Scott Erickson had previously asked for the discussion but was not able to attend the meeting. Harrell and Taylor reported on the water leak that was discovered recently and details on the cause of the leak and the repairs. No action was taken to allow for Scott Erickson to appear before the Authority for discussion at the March meeting.

Discussion was held on the problems with the door of Hangar 19. Evan Taylor presented a quote for the replacement for the hangar door opener for this hangar from DH Pace. A motion was made by Oden, seconded by Burke to proceed with replacement of the hangar door opener for Hangar 19. Roll call vote: Oden, yes; Burke, yes; Anderson, yes; Vasa, yes; and Morrow, yes. Motion carried.

The Chairperson had nothing to report.

Evan Taylor and Paul Taylor reported on maintenance activities at the Airport. There were no additional activities to report on from maintenance activities mentioned during the meeting.

Harrell reported the majority of the hangar leases and rent had been received. She reported the open house held in January was a success and indicated it would be worth having again in 2021. The Engineers and Architects Board had reached out to the Authority regarding the addition that is being made to the Main FBO Building. Harrell indicated a response was provided assuring compliance with the Act. Jason Gabel reported he was working with an architect for stamped plans for the facility (in addition to the stamped plans already provided).

Due to a conflict in scheduling, the date of the next meeting will be Wednesday, March 18<sup>th</sup> at 4:30 p.m.

Harrell asked for members who would be interested in participating in planning efforts to determine building sites that would allow for private investment in hangars and to develop standards for construction and a process for approval. Burke and Vasa indicated they would be willing to participate.

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

AUTO	Wahoo Utilities	\$1,054.37
AUTO	NE Department of Aeronautics	545.00
ACH	Depository Trust (bond pmt)	3,506.25
AUTO	State of NE Dept of Revenue	14.57
8102	Klug, Ralph & Muffin	720.00
8103	Papa Tango, LLC	3,060.00
8104	First Bank of NE	1,575.00
8105	BMG CPA	2,000.00
8106	Bobcat of Omaha	2,850.00
8107	Bromm, Lindahl etal	50.00
8108	First Edition Printing	108.00
8109	Jackson Services	122.03
8110	Midwest Service & Sales Co.	241.50
8111	Jeff Mueller	720.00
8112	OOP, Inc.	629.55
8113	Platte Valley Equipment	201.41
8114	Simons Home Store	19.99
8115	Waste Connections	40.00
8116	Windstream	234.48
8117	Zimmerman Oil	664.37
AUTO	World Fuel	<u>30.00</u>
		\$18,386.52

Roll call vote: Oden, yes; Morrow, yes; Vasa, yes; Anderson, yes; and Burke, yes. Motion carried.

A motion was made by Burke to approve the January minutes as submitted. Motion seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; Oden, yes; Anderson, yes; and Vasa, yes. Motion carried.

Motion by Oden, seconded by Burke, to adjourn at 5:23 p.m. Roll call vote: Oden, yes; Burke, yes; Morrow, yes; Anderson, yes; and Vasa, yes. Motion carried.

Melissa Harrell  
Ex-Officio