

WAHOO AIRPORT AUTHORITY

April 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 via video conference as allowed by Executive Order No 20-03 from Governor Ricketts in response to the coronavirus pandemic. Chairman Jay Morrow called the meeting to order at 4:30 p.m. Morrow indicated the Open Meetings Law was available on the City’s website www.wahoo.ne.us for the public’s reference. The following board members answered roll call: Morrow, Burke, and Anderson. Absent were Vasa and Oden.

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

A brief discussion was held on the October 2016 selection of Olsson as engineer of record for FAA projects and whether the Authority wanted to continue with them for the runway rehab project. A motion was made by Burke, seconded by Anderson to proceed with Olsson for the runway rehab project. Roll call vote: Burke, yes; Anderson, yes and Morrow, yes. Vasa and Oden, absent and not voting. Motion carried.

Discussion was held on the quotes submitted for upgrades to the fuel operating systems for the 100LL and Jet Fuel systems. A motion was made by Burke, seconded by Morrow, to accept the bid presented by Stanley to install the new systems for the fuel system on the 100LL and Jet Fuel systems with a wireless bridge included. Roll call vote: Burke, yes; Morrow, yes; and Anderson, yes. Vasa and Oden, absent and not voting. Motion carried.

Scott Erickson was present to review the current situation where notice was sent to the tenants to vacate the Corporate hangar by the end of 2020 with the Authority. He indicated he would like to continue to be able to rent the Corporate Hangar from the Authority but understand that it should be used to its fullest potential. He further explained that Mr. Schneider is no longer a pilot and the jet that was being hangared there is currently in limbo and for sale. Erickson would like to take over the lease and utilize the hangar for repairs turbine aircraft and to hangar jets when necessary. He requested the Authority complete repairs to the structure including lighting. It was stated the Authority must comply with the FAA guidelines to ensure appropriate use of the hangar. It is the Authority’s responsibility to ensure that the entity leasing the facility is using it and that it is being used to its fullest potential. No action taken.

A motion was made by Burke, seconded by Morrow, to accept the 2018-2019 Audited Financial Statements as presented. Roll call vote: Burke, yes; Morrow, yes; and Anderson, yes. Vasa and Oden, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$1,770.42
AUTO	NE Department of Aeronautics	545.00
8118	BLT Plumbing, Heating & Air	631.57
8119	BMG CPA	300.00
8120	Bomgaars	485.49
8121	Bromm, Lindahl etal	50.00
8122	Scott Erickson	461.50
8123	Mark Holoubek	720.00
8124	Kent Irwin	720.00
8125	Jackson Services	116.01
8126	Pat McInteer	298.50

8127	Papa Tango, LLC	3,060.00
8128	Andrew Schnatz	1,440.00
8129	U.S. Postmaster	92.00
8130	Waste Connections	40.00
8131	Windstream	234.48
ACH	Ascent Fuel	21,448.93
1054	Midwest Petroleum	1,635.00
1055	QT Pod	22.68
AUTO	World Fuel	<u>30.00</u>
	MARCH 2020	\$34,101.58
AUTO	Wahoo Utilities	\$746.93
AUTO	NE Department of Aeronautics	545.00
8132	Kurt Bohac	720.00
8133	Bomgaars	62.83
8134	Bromm Lindahl etal	50.00
8135	Jackson Services	115.03
8136	Mike Kieffer	360.00
8137	Joel Merriman	360.00
8138	Office Net	20.33
8139	Old Republic Surety Group	270.00
8140	Papa Tango	3,060.00
8141	Security Fence	475.00
8142	Simons Home Store	15.87
8143	Ty's Outdoor Power & Service	68.49
8144	Waste Connections	40.00
8145	Windstream	263.82
ACH	Ascent Fuel	11,411.61
AUTO	World Fuel	<u>30.00</u>
	APRIL 2020	\$18,614.91

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

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

Motion by Anderson, seconded by Burke, to adjourn at 5:32 p.m. Roll call vote: Anderson, yes; Burke, yes; and Morrow, yes. Vasa and Oden, absent and not voting. Motion carried.

Melissa Harrell
Ex-Officio