

**WAHOO AIRPORT AUTHORITY**

**May 11, 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](http://www.wahoo.ne.us) for the public’s reference. The following board members answered roll call: Morrow, Burke, and Vasa. Absent were Anderson and Oden. Anderson entered the meeting at 4:50 p.m.

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

Anna Lannin was present to discuss the recent decision by the FAA to authorize Wahoo’s Runway Rehab Design Project to submit an engineering agreement for 100% funding of this process. This agreement would include design and bidding. Lannin indicated the engineering agreement must be completed and ready for approval prior to June 15. A motion was made by Vasa, seconded by Burke, to authorize the Chairperson to sign the necessary documents that would allow the Authority to proceed with this grant application/process, and to authorize Morrow and Vasa to negotiate on the fees once a scope of services had been approved. Roll call vote: Vasa, yes; Burke, yes; and Morrow, yes. Oden and Anderson, absent and not voting. Motion carried.

Harrell reported the Authority is eligible to receive CARES Act Funding through the FAA. Lannin explained the purpose of the grant. A motion was made by Burke, seconded by Morrow to authorize the Chairperson to proceed with application for these funds. Roll call vote: Burke, yes; Morrow, yes; and Vasa, yes. Oden and Anderson, absent and not voting. Motion carried.

Anderson entered the meeting at 4:50 p.m.

Nathan Bentley was present to review a letter that was sent to the Authority regarding “Notice of Voting Rights” between Meadowlark Aviation, LLC and Sandhills Aviation, LLC/Sierra Bravo Aviation, LLC. No comments were made by the Authority.

Morrow gave the Chairperson’s report and indicated he had taken a call that the security gate was not working. Evan Taylor reported it had been repaired.

Paul and Evan Taylor reported they have been mowing the Airport property, cutting trees out of the fence lines, and maintaining equipment as needed.

No minutes of the April meeting were available.

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

AUTO	Wahoo Utilities	\$774.72
AUTO	NE Department of Aeronautics	545.00
8146	BMG CPA	300.00
8147	Bomgaars	371.46
8148	Bromm Lindahl etal	50.00
8149	Patrick Burke	720.00
8150	Jackson Services	102.53
8151	Papa Tango	3,060.00
8152	Revolving Fund	55.00

8153	Simons Home Store	22.99
8154	Wahoo Auto Parts	58.79
8155	Waste Connections	40.00
8156	Windstream	249.02
AUTO	World Fuel	<u>30.00</u>
		\$6,379.51

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

Motion by Anderson, seconded by Morrow, to adjourn at 5:03 p.m. Roll call vote: Anderson, yes; Morrow, yes; Vasa, yes; and Burke, yes. Oden, absent and not voting. Motion carried.

Melissa Harrell  
Ex-Officio