

WAHOO AIRPORT AUTHORITY

June 11, 2020

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in special session. Chairman Jay Morrow called the meeting to order at 4:30 p.m. Morrow indicated the Open Meetings Law was located in the room by the Chairperson for the public's use. The following board members answered roll call: Vasa, Oden, and Burke. Anderson entered the meeting at 4:34 p.m.

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

An agency agreement between the Wahoo Airport Authority and the Nebraska Department of Transportation Aeronautics Division for Grant Nos. 3-31-0085-13-2020 (Runway Rehab Project) and 3-31-0085-014-2020 (CARES Act funding) that authorizes NDOT to obtain federal assistance for the development of the airport was reviewed. Motion by Burke to approve Resolutions No. 2020-01 and 2020-02, seconded by Oden, to approve the agency agreement with NDOT Aeronautics Division as presented. Roll call vote: Burke, yes; Oden, yes; Vasa, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

Anderson entered the meeting at 4:34 p.m.

Several sponsor certifications to the FAA were reviewed by the Authority and a motion was made by Burke, seconded by Oden, to authorize the Chairperson to sign all certifications. Roll call vote: Burke, yes; Oden, yes; Anderson, yes; Morrow, yes; and Vasa, yes. Motion carried.

A motion was made by Burke, seconded by Anderson, to authorize the Chairperson to sign the grant application to the FAA for project No. 03-31-085-014-2020 as presented. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Vasa, yes; and Oden, yes. Motion carried.

The final negotiated engineering agreement with Olsson for the Runway Rehab project was presented to the Authority along with a record of negotiations for review by the negotiating committee of Morrow and Harrell. A motion was made by Burke, seconded by Anderson, to authorize Chair to sign the agreement with Olsson for an amount not to exceed \$638,132.00. Roll call vote: Burke, yes; Anderson, yes; Vasa, yes; Morrow, yes; and Oden, yes. Motion carried.

A motion was made by Anderson, seconded by Burke, to authorize an ad supporting the Civil Air Patrol Magazine for \$145. Roll call vote: Anderson, yes; Burke, yes; Oden, yes; Morrow, yes; and Vasa, yes. Motion carried.

Discussion was held on the need for a propane tank for the Authority's maintenance shed. A motion as made by Burke, seconded by Anderson to authorize the purchase of a 1,000 gallon propane tank from OOP, Inc. Roll call vote: Burke, yes; Anderson, yes; Vasa, yes; Oden, yes; and Morrow, yes. Motion carried.

Harrell reported the Nebraska Department of Transportation Aeronautics Division had completed an inspection this spring which was presented to and reviewed by the Authority. No action was taken but receipt of the license report was acknowledged.

Papa Tango reported that the key box for hangar keys had been relocated as requested by the Authority. They reported they are working on keeping the grass mowed, replacing fence posts where needed, and repairing equipment as needed.

A question was raised on the status of the upgrades to the current fuel systems. This will be further investigated as work was previously authorized by the Authority to be completed.

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

AUTO	Wahoo Utilities	\$663.01
AUTO	NE Department of Aeronautics	545.00
8157	Bomgaars	130.47
8158	Bromm Lindahl etal	50.00
8159	City of Wahoo – gasoline	101.72
8160	Civil Air Patrol Magazine	145.00
8161	Jackson Services, Inc.	122.03
8162	Papa Tango, LLC	3,060.00
8163	City of Wahoo Revolving Fund	1.00
8164	Simons Home Store	21.56
8165	Waste Connections of NE	40.00
8166	Windstream	233.71
8167	Matthew Wright	720.00
AUTO	World Fuel	<u>30.00</u>
		\$5,863.50

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

A motion was made by Burke, seconded by Oden to approve the minutes of the April and May meetings as presented. Roll call vote: Burke, yes; Oden, yes; Morrow, yes; Vasa, yes; and Anderson, yes. Motion carried.

Motion by Burke, seconded by Anderson, to adjourn at 4:56 p.m. Roll call vote: Burke, yes; Anderson, yes; Morrow, yes; Oden, yes; and Vasa, yes. Motion carried.

Melissa Harrell
Ex-Officio