

**WAHOO AIRPORT AUTHORITY**

**July 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. Chairman Jay Morrow called the meeting to order at 4:30 p.m. Morrow indicated the Open Meetings Law was available Open Meetings Law was located in the room by the Chairperson for the public’s use. The following board members answered roll call: Anderson, and Burke. Oden and Vasa, absent and not voting.

The Chairperson called for comments not listed on the agenda and none were presented. Burke asked for a status update on airworthy aircraft on the next agenda.

Harrell indicated the FAA has appropriated funds for the runway rehab project. A motion was made by Burke, seconded by Anderson, to authorize Morrow to sign as Chairperson all final FAA grant agreements as presented. Roll call vote: Burke, yes; Anderson, yes; and Morrow, yes. Vasa and Oden, absent and not voting. Motion carried.

The following resolution was considered by the Authority to request a property tax allocation from the City of Wahoo’s taxing authority. A motion was made by Burke, seconded by Morrow to approve the following resolution, Resolution No. 2020-01:

“WHEREAS, Nebraska Statute 77-3343(3) requires all political subdivisions subject to city levy authority to submit a preliminary request for levy allocation to the City Council, and

WHEREAS, the Wahoo City Council is the levy authority for the Wahoo Airport Authority;

NOW THEREFORE BE IT RESOLVED that the following is said Board’s tax request for budget year 2020-2021:

General Fund	\$46,460.00
Bond Fund	<u>\$59,590.00</u>
TOTAL	\$106,050.00

BE IT FURTHER RESOLVED that said Board has bonds for \$59,000 and this amount is included in the above tax request (Bond Fund) as allowed by law.

BE IT FURTHER RESOLVED that said Public Airport has repayment of Interest-Free Loans from the Department of Aeronautics for \$23,580.00 and is included in the above tax request (General Fund) as allowed by law.

BE IT FURTHER RESOLVED that said request for property tax includes a 1% for county collection fee.”

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

Chairperson Morrow reported he had gotten called out to the airport to assist in a trouble call on the 100LL fuel pumps during a refueling. He also received call and assisted in locating an emergency transponder that was going off at our Airport.

Papa Tango was presented and reported on their continued maintenance efforts.

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

AUTO	Wahoo Utilities	\$691.80
AUTO	NE Department of Aeronautics	545.00
8168	Bomgaars	393.29
8169	Ron Bratcher	720.00
8170	Bromm Lindahl, etal	50.00
8171	City of Wahoo	93.13
8172	Jackson Services	71.77
8173	Lincoln Journal Star	55.40
8174	Papa Tango	3,060.00
8175	Schutt Construction & Electric	773.00
8176	Wahoo Auto Parts	17.96
8177	Wahoo Concrete Products	205.50
8178	Wahoo Utilities	111.01
8179	Waste Connections	40.00
8180	Windstream	251.78
ACH	NE Department of Agriculture	49.82
AUTO	World Fuel	<u>30.00</u>
		\$7,159.46

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

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

Motion by Burke, seconded by Anderson, to adjourn at 4:47 p.m. Roll call vote: Burke, yes; Anderson, yes; and Morrow, yes. Vasa and Oden, absent and not voting. Motion carried.

Melissa Harrell  
Ex-Officio