

## WAHOO AIRPORT AUTHORITY

August 10, 2020

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session. Acting Chairman Jake Vasa 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: Burke, Oden, and Anderson. Absent: Morrow.

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

It was reported the courtesy car has a blown head gasket and is not worth replacing. A motion was made by Burke to declare the vehicle as surplus property and authorize disposal of the vehicle by recycling and taking it to All Metals for scrap. Motion seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Vasa, yes; and Oden, yes. Morrow, absent and not voting. Motion carried.

Jason Gabel submitted a list of improvements to the Main Hangar building that Sandhills Aviation were interested in doing/seeing completed in a partnership with the Authority. The following items were proposed with the anticipated split of costs:

- Interior painting – Sandhills Aviation
- Interior - strip and re-wax the floors – Sandhills Aviation
- Window screens – replacement of screens – Wahoo Airport
- Fastening down panels on main hangar door – Wahoo Airport
- Repairs to south entry door with an exterior steel door and have it installed – Wahoo Airport
- Installation of an additional exit door on the north wall of main hangar, in the middle of the wall – Sandhills Aviation
- Welcome Sign – for Welcome to the Wahoo Airport – agreed that this sign should be placed to the north of the entrance after the end of the pavement. Installation handled Sandhills Aviation.
- Rock for entrance road – grading and placement of rock (limestone) – Wahoo Airport
- Installation of metal edging around landscaping in front of the office – Sandhills Aviation
- Fence between new addition to the building and the north entrance gate – Sandhills Aviation with assistance from Papa Tango for installation

Motion by Burke to authorize approval of these items, seconded by Anderson to approve the items for improvements. Roll call vote: Burke, yes; Anderson, yes; Oden, yes; and Vasa, yes. Morrow, absent and not voting. Motion carried.

Discussion was held on Jet Fuel and whether or not, due to the pending closing of the Airport for the construction project, to purchase a load or half a load of Jet Fuel or not purchase any Jet Fuel until after the construction project. The pros and cons of both options were discussed. Concern was expressed about any limitations that may be imposed because of the grant funding for the installation of the Jet Fuel System. A motion was made by Oden to authorize the purchase of a half load of Jet Fuel, seconded by Burke. Roll call vote: Oden, yes; Burke, yes; and Vasa, yes. Anderson stepped out of the room to take a phone call, absent and not voting.

Burke discussed badger holes that are along the edges of the grass runway. Papa Tango indicated they would like to get the Game & Parks involved to get the badgers off the runway.

Harrell reviewed the airworthy certifications made to the Airport with the Authority. Notice will be sent to those tenants who are not current in airworthy certificates.

Harrell requested a committee be formed of two Authority members to work on delegation/splitting of the tasks/assignments/needs of the Airport with the goal of granting additional responsibilities to either the current maintenance contractor or an additional contract/staff person. Vasa and Burke volunteered to look at tasks and how this could be re-assigned and report back to the Authority.

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

AUTO	Wahoo Utilities	\$563.67
AUTO	NE Department of Aeronautics	545.00
ACH	Depository Trust	38,506.25
8181	Benes Service	54.75
8182	Bomgaars	181.72
8183	Bromm Lindahl	50.00
8184	Cather & Sons Construction	86.64
8185	City of Wahoo	65.74
8186	DH Pace	136.00
8187	First Bank of NE	11,575.00
8188	Jackson Services	119.01
8189	OOP, Inc.	1,701.61
8190	Papa Tango	3,060.00
8191	Plunkett's Pest Control	98.00
8192	Revolving Fund	5.59
8193	Simons Home Store	8.58
8194	Wahoo Metal Products	50.00
8195	Waste Connections	40.00
8196	Joel Merriman	360.00
8197	Windstream	236.63
AUTO	World Fuel	<u>30.00</u>
		\$57,474.19

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

A motion was made by Anderson, seconded by Burke, to adjourn. Roll call vote: Anderson, yes; Burke, yes; Vasa, yes; and Oden, yes. Morrow, absent and not voting. Motion carried.

Melissa Harrell  
Ex-Officio