

WAHOO AIRPORT AUTHORITY

September 14, 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, Oden, and Vasa. Absent: Burke.

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

Information on the request to transfer the lease agreement from Big Blue Express to Scott Erickson was presented by Harrell, including the letter received from Bob Krist with Dyna-Tech. Harrell suggested that a special meeting be held to meet with all partners to discuss a contract as well as reviewing the legalities of assignment of the lease. Scott Erickson entered the meeting at 4:36 and answered questions of the Authority, including explanation of his relationship as a pilot for Dyna-Tech and Zach Wiegert with Goldenrod Companies. He indicated they had a new aircraft on order which would be delivered in the next weeks, but that heavy use of the aircraft will not likely happen until the spring of 2021. Erickson reported that these individuals he is working with currently have a hangar under construction in Blair and they have a small jet hangered there as well. Erickson indicated that both these planes could fit in our Corporate Hangar. Erickson indicated that he either wants to help make the Wahoo Airport better or will get out of the way and allow a better user to take over the space. Harrell indicated the transfer of the lease needs to be reviewed by the Authority's Attorney. Erickson stated that he was the conduit to have all activity in the hangar.

A motion was made by Morrow, seconded by Anderson to call a meeting at 4:30 on September 17 to discuss and act on the transfer of lease with a recommendation from the Authority's Attorney to be presented at the meeting. Roll call vote: Morrow, yes; Anderson, yes; Oden, yes; and Vasa, yes. Burke, absent and not voting. Motion carried.

Jason Gable with Sandhills Aviation was present to review a request for improvements to the parking area with the installation of drainage tile from the downspouts of the addition to the main hangar to get the storm water drainage out to the grass drainage area. He indicated he would like to have the Authority purchase the materials and the trenching that needs to be done for a total of about \$500. Further explanation was offered by Gabel on the work he would like to perform. A motion was made by Oden, seconded by Vasa to authorize up to \$500 for said improvements. Roll call vote: Oden, yes; Vasa, yes; Morrow, yes; and Anderson, yes. Burke, absent and not voting.

Discussion was held on the possibility of having some of the responsibilities of Airport management from the City Administrator position to a specific Airport Manager at the Airport. Conversation was held on whether this would make sense as one contract in being combined with the current maintenance contract or having two separate contracts. It was agreed that the financial responsibilities of the Authority should remain with the City offices. There was a consensus of the Authority to proceed with an amendment to the contract to accommodate the changes. No action taken.

The Chairperson had nothing to report.

The maintenance contractor reported the replacement system for the 100LL gas pumps has been ordered but the system currently remains inoperable. Morrow suggested we have an item on the next agenda to adjust the fuel rebate dates and number of gallons sold.

Harrell reported the Air National Guard indicated they would be doing Medevac training on October 17, 2020. Taylor was asked to issue a NOTAM if necessary and assist where needed.

Motion by Oden, seconded by Anderson to approve claim as presented for payment.

AUTO	Wahoo Utilities	\$617.42
AUTO	NE Department of Aeronautics	545.00
8198	Bobcat of Omaha	95.27
8199	Bomgaars	207.24
8200	Bromm Lindahl etal	50.00
8201	DH Pace	322.00
8202	General Fire & Safety	283.00
8203	Jackson Services	30.53
8204	Martin Marietta Materials	514.23
8205	OOP, Inc.	479.84
8206	Papa Tango	3,060.00
8207	Waste Connections	40.00
8208	Windstream	236.63
AUTO	World Fuel	<u>30.00</u>
		\$6,511.16

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

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

A motion was made by Morrow, seconded by Oden to adjourn the meeting at 5:10 p.m. Roll call vote: Morrow, yes; Oden, yes; Vasa, yes; and Anderson, yes. Burke, absent and not voting. Motion carried.

Ex Officio
Melissa Harrell