

WAHOO AIRPORT AUTHORITY

September 17, 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 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, Burke, Oden, and Vasa.

The Chairperson reported this meeting was to have further conversations with Scott Erickson about a transfer of the lease for the Corporate Hangar to him from Big Blue Express. At the prior meeting the Authority had asked for a legal opinion on the transfer. Harrell reported that shortly after the last meeting she was made aware there were warrants for Mr. Erickson's arrest related to possession of stolen property. Morrow indicated he was also made aware of this after the Authority's prior meeting on September 14th. Harrell indicated that because of this and because of past performance and use of the hangar, and because a notice to terminate the lease with Big Blue Express had previously been sent, she did not contact the attorneys for an opinion as had been requested at the September 14th meeting.

Discussion was held on the future use of the Corporate Hangar. Any use must be compliant with the Minimum Standards and the process for selection of the next tenant must be open to all interested parties.

A motion was made by Burke, seconded by Morrow to deny the request for transfer of the lease of the Corporate Hangar from Big Blue Express to Scott Erickson, based on past poor performance and use of the hangar. Roll call vote: Burke, yes; Morrow, yes; Oden, yes; Vasa, yes; and Anderson, yes. Motion carried.

A motion was made by Vasa, seconded by Burke, to adjourn the meeting at 4:52 p.m. Roll call vote: Vasa, yes; Burke, yes; Oden, yes; Morrow, yes; and Anderson, yes. Motion carried.

Ex Officio
Melissa Harrell