

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 located in the room for the public's use. The following board members answered roll call: Burke, and Oden. Absent: Anderson and Vasa.

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

Chris Corr with Olsson was present to provide an update to the Authority on the geotechnical information collected during the investigation process. Corr reported rubblization is not looking to be a possibility due to the lack of uniformity of the subgrade and the inability to provide a consistent base for the rubblizing of the existing runway. Corr said there are still items being considered before final design including the possibility of removing the concrete, crushing it, and using it as the base course for the runway, and investigation into the subsoil conditions (which are looking to be favorable for the Authority) which means there may not be an extreme depth of removal and replacement.

When it comes to the funding of this project, as this is a discretionary project, this could be funded the beginning of the year or at some point into early spring. Corr indicated it is Olsson's intent to have the project design completed by the end of December.

Morrow wanted to confirm that Frontier and Storm Flying had both been notified of the closing of the Airport next year due to the construction project. Harrell indicated both organizations were aware of this project. Communications with both agencies will continue as information becomes available.

Harrell presented information on the budget to provide for a minor amendment. Motion was made by Morrow, seconded by Oden to approve the amendment to the budget as presented. Roll call vote: Morrow, yes; Oden, yes; and Burke, yes. Vasa and Anderson, absent and not voting. Motion carried.

Discussion on the 2020 fuel surcharge reimbursement. Evan Taylor reported the QT Pod systems will be installed this week. Motion by Burke, seconded by Morrow, to authorize amendment the amount of fuel to be purchased to 45 gallons for 2020 instead of 60 gallons. Roll call vote: Burke, yes; Morrow, yes; and Oden, yes. Vasa and Anderson, absent and not voting. Motion carried.

Discussion was held a draft of a request for proposals for the use of the Corporate Hangar. A motion was made by Burke, seconded by Oden, to authorize requesting proposals, due to the Authority by November 15, 2020, contingent on approval by the City Attorney. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Anderson and Vasa, absent and not voting. Motion carried. Harrell was asked to ensure an eviction notices was sent to the current tenant. (Note: this deadline for submittal was changed).

A motion was made by Burke to grant the authority to the Chairperson of the Board and the Ex-Officio, along with the City Attorney's approval to complete Amendment #1 to the Maintenance Agreement as negotiated, seconded by Oden. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

Chairperson's report – no report given.

Maintenance Contractor – Evan Taylor reported he had contact with the contractor to install the new QT Pod system and they will be out to install the new credit card readers in the next week. He indicated they had conversation regarding the problems with the flapper valves and a potential solution to avoid the problems. Taylor reported the door repairs to Hangar #19 will be significantly less than what was quoted

so there will be savings on that repair. Chris Corr asked if the QT Pod 4000 would have the chip reader integrated. Corr advised that there may be potential savings for the Authority by asking for a multi-year service agreement.

Motion by Oden, seconded by Morrow to approve the claims presented for payment.

AUTO	Wahoo Utilities	\$557.07
AUTO	NE Department of Aeronautics	545.00
8209	Bomgaars	153.75
8210	Bromm Lindahl	50.00
8211	City of Wahoo	74.74
8212	Inspro Insurance	15,990.00
8213	Jackson Services	30.53
8214	VOID	0.00
8215	Martin Marietta	669.26
8216	Papa Tango	3,060.00
8217	Ty's Outdoor Power	210.44
8218	Wahoo Auto Parts	125.59
8219	Wahoo-Waverly Newspaper	59.00
8220	Waste Connections	40.00
8221	Windstream	237.70
1059	Stanley Petroleum	30,650.00
1058	Midwest Petroleum	450.00
AUTO	World Fuel	<u>30.00</u>
		\$53,023.07

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

Motion by Burke, seconded by Oden to adjourn at 5:04 p.m. Roll call vote: Burke, yes; Oden, yes; and Morrow, yes. Vasa and Anderson, absent and not voting. Motion carried.

Ex-Officio  
Melissa Harrell