

WAHOO AIRPORT AUTHORITY

January 11, 2021

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 Vasa. Absent: Anderson and Oden. Also present was Mike Lawver, future Authority member.

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

Outgoing Authority member Merton Oden was recognized for his 42 years of service on the Wahoo Airport Authority. Mert served from 1976-1979 and 1981-2020.

The Oath of Office was taken by R. Michael Lawver for his position with his position terminating on December 2026.

A motion was made by Morrow to nominate Burke for Chairperson, seconded by Lawver, which was later withdrawn after discussion. A motion was made by Burke to nominate Vasa for Chairperson and to cast a unanimous vote in favor, seconded by Lawver. Roll call vote: Burke, yes; Lawver, yes; Morrow, yes; and Vasa, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Vasa to nominate Burke as Vice Chairperson and to cast a unanimous vote in favor, seconded by Morrow. Roll call vote: Vasa, yes; Morrow, yes; Lawver, yes; and Burke, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Vasa to nominate Lawver as Treasurer and to cast a unanimous vote in favor, seconded by Morrow. Roll call vote: Vasa, yes; Morrow, yes; Burke, yes; and Lawver, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke to approve the following:

1. Authority monthly meeting date: 2nd Monday of each month at 4:30 p.m. at City Hall;
2. Agenda posting locations: City Hall, Wahoo Airport, Firstbank of NE, and Post Office;
3. Authorize Wahoo State Bank as the depository for the Authority;
4. Require two signatures on all withdrawals with the authorized signers on all accounts as follows:
Chairperson (Jake Vasa), Treasurer (R. Michael Lawver), and Ex Officio (Melissa Harrell)

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

Chris Corr was present to review the design of the 2021 Runway Improvement Project with the Authority. Corr identified issues that were discovered during the design that he felt should be reported to the Authority: 1) The runway must be raised approximately 1.5' at both ends of the runway, with just under 3' rise in elevation in the central section of the runway. This will cause the runway lights to be needed to be raised and the FAA is requiring us to utilize as much of the existing lighting equipment as is possible. 2) The PAPI's must be raised as well and because they are currently voltage driven vs. current driven, it needs to be switched to a current driven style of system. By switching to the current driven system, the PAPI will be tied directly to the runway lights and will not be independent in their operation from the runway lights (unless this will overload the regulator). This means the PAPI lights will not be able to be available to run without the runway lights coming on as they are pilot controlled. Doing this will help keep costs contained for construction. 3) REILs will not be able to be replaced and must be reused as much as is possible. 4) There is an area to the north and south of the AWOS that has a berm. Corr asked if that area could be used for fill material for raising the runway. And 5) A question was raised about having

an instrument approach to the south end of the runway and whether this was to be done at the time the runway was extended to the north by 200' approximately 15 years ago. Members of the Authority did not recall if this was to be done at that time or not. Corr indicated he would to more investigation. There was interest in having the south end of the runway be approved for instrument approach. Corr reported he was ready to submit the preliminary report to the FAA this week for comment but wanted the Authority's review on these items before doing that.

Corr reported the quantity overages on this project caused by the need to raise the runway above the taxiway are expected to be covered by the FAA as they want the project to be constructed/corrected to the current standards. It is anticipated bid letting will near the end of March 2021. Much of the timeline will be dependent on the FAA and their review, and when the Federal Government is able to allocate grant funds for the project. This can only be done after the project is let. Corr felt realistically the project would not start until June 2021, with approximately 120 working days for construction (6 months). The cross-runway is expected to be closed for 30 working days (6 weeks) and the contract is being written for that to take place after August 15, 2021.

A report was given on the eviction of the Corporate Hangar. Morrow reported he had conversations with Mr. Erickson (owner of items in the hangar) last week and had given him until midnight on Tuesday, January 12, 2021 to get all items out. At that point the Authority plans to secure the building and an inventory of items will be taken. At that time storage fees will also be charged. A motion was made by Burke to charge the storage fee equal to the hangar rental. In addition, Burke moved to authorize the Chairperson to sign any necessary documents to keep this process moving forward. Motion seconded by Morrow. Roll call vote: Burke, yes; Morrow, yes; Vasa, yes; and Lawver, yes. Anderson, absent and not voting. Motion carried.

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

AUTO	Wahoo Utilities	\$782.42
AUTO	NE Department of Aeronautics	545.00
8248	BMG CPA	1,000.00
8249	Bomgaars	227.62
8250	Bromm Lindahl etal	50.00
8251	DH Pace	8,485.94
8252	Fud & Tracys	587.00
8253	Pat McInteer	660.00
8254	Midwest Sales & Service	256.80
8255	Jay & Lucinda Morrow	720.00
8256	Jeff Mueller	720.00
8257	Olsson Associates	51,167.96
8258	OOP, Inc.	15.00
8259	Papa Tango	3,060.00
8260	Andrew Schnatz	1,440.00
8261	Schutt Construction & Electric	126.96
8262	Waste Connections	42.00
8263	Windstream	254.77
E-CK	Windstream	237.64
1063	QT Pod	850.50
AUTO	World Fuel – Jet Fuel	4,303.17
AUTO	World Fuel	<u>30.00</u>
		\$75,562.78

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

A motion was made by Burke, seconded by Lawver to approve the minutes of the December 14, 2020 meeting as presented. Roll call vote: Burke, yes; Lawver, yes; Vasa, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

A motion was made by Burke, seconded by Morrow to adjourn at 5:26 p.m. Roll call vote: Burke, yes; Morrow, yes; Lawver, yes; and Vasa, yes. Anderson, absent and not voting. Motion carried.

Ex-Officio
Melissa Harrell