

WAHOO AIRPORT AUTHORITY

February 8, 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 Jake Vasa called the meeting to order at 4:30 p.m. Vasa indicated the Open Meetings Law was located in the room for the public's use. The following board members answered roll call: Morrow and Lawver. Anderson and Burke were absent. Burke entered the meeting at 4:10 p.m. Also present were Paul Taylor and Chris Corr.

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

A motion was made by Lawver, seconded by Morrow to authorize advertising for the Wahoo Airport in the Nebraska Red Cloud News magazine supporting the Civil Air Patrol for \$145.00 for 2021. Roll call vote: Lawver, yes; Morrow, yes; and Vasa, yes. Burke and Anderson, absent and not voting. Motion carried.

Harrell reported to the Authority that in 2020 survey crews had corrected the defining line between the unplatable acres (safety zones) around the runways and at the ends. Because of this the 2020 farm lease resulted in less tillable acres than what the renter actually paid for. Harrell indicated Divis had provided documentation from the GPS tracking device from planting and from harvest that showed there were only 93 tillable acres instead of 101 that the original lease document was based on, and the difference should be refunded to him. A motion was made by Morrow, seconded by Lawver, to approve a rebate to the renter for 2020 in the amount of \$255 times 8 acres for a total of \$2,040.00. Roll call vote: Morrow, yes; Lawver, yes; and Vasa, yes. Burke and Anderson, absent and not voting. Motion carried.

Harrell reported the farm ground lease for row crops had expired in 2020. She reported a notice had been published in the Wahoo Newspaper two times – on January 21 and January 28, 2021 - in conjunction with the City of Wahoo, for a public auction for the 3-year farm lease on February 11, 2021 at 1:30 p.m. at the Wahoo Public Library Meeting Room. Harrell explained the terms of the lease would be announced at the auction, including information on the upcoming construction project and the impact to the tillable acres. Chris Corr reported he would provide clear imagery on the areas of farm ground that would impact to make available to any potential renter. A motion was made by Morrow to approve the process for renting of the farm ground provided potential renters were made aware of conditions that must be met, motion seconded by Vasa. Roll call vote: Morrow, yes; Vasa, yes; and Lawver, yes. Burke and Anderson, absent and not voting. Motion carried.

Burke entered the meeting at 4:40 p.m.

Vasa called for the Maintenance Contractor report. Paul Taylor indicated they had been spending most of their time removing snow and keeping the equipment in working condition. Compliments were offered to them for their efforts.

Chris Corr with Olsson was present to report on work done for the Authority. He reported Olsson had been working with Wahoo Utilities on submittal of an airspace review for a meter reading tower they want to install. Corr indicated this was important because of the possibility of an instrument approach on the south end of the paved runway.

Corr also reported on the status of the upcoming runway project. He indicated plans and reports had been submitted to the FAA for review and comments had been received. A comment that will impact the project is that the current concrete for the cross-wind runway is 75' wide. FAA has indicated that this can only be replaced at 60' wide. Initially it was thought the existing wiring for the runway lighting would need to be reused, but the FAA has approved new wiring for the relocation of the runway lights. In

addition, they have asked that the electrical portion of the project be separated out for financial reasons in the bidding documents. This will be listed as a separate bidding section in the bidding documents. Olsson is currently working on the last set of plans and will be submitting this to their internal quality control process. Once this has been completed the plans will be sent to the FAA and Corr expects these comments will be back prior to the Authority's next meeting. Corr thought at that meeting the Authority could approve the plans and specifications and authorize calling for bids. Corr also reported that all borrow needed for this project will be able to come from on-site, in an area around the AWOS and in between the runway and taxiway areas which will remove a hump in the swale between these two areas. Corr briefly discussed the timing of the project and did indicate there was a slim possibility that construction could be delayed to 2022. Authority members reminded Corr and asked him to share with the FAA that many of the current tenants have made plans for the time the Airport will be closed, particularly those with business operations, and that a delay would cause significant problems for them and the Wahoo Airport.

A report was made on the status of the Corporate Hangar. Taylor reported there were three items remaining in the hangar that the Authority would need to deal with. Vasa indicated he would work with Harrell to get this process underway.

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

AUTO	Wahoo Utilities	\$1,088.66
AUTO	NE Department of Aeronautics	545.00
EFT	Depository Trust Co.	3,060.00
8264	Benes Service Co.	894.29
8265	Bomgaars	111.25
8266	Bromm Lindahl etal	50.00
8267	Chris Divis	1,020.00
8268	John Divis	1,020.00
8269	Firstbank of NE	1,400.00
8270	Jackson Services	185.55
8271	OOP, Inc.	261.80
8272	Papa Tango	3,060.00
8273	Evan Taylor	81.57
8274	Waste Connections	42.00
8275	Zimmerman Oil	659.43
AUTO	World Fuel	<u>30.00</u>
		\$13,509.55

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

A motion was made by Burke, seconded by Lawver to approve the minutes of the January 11, 2021 meeting as presented. Roll call vote: Burke, yes; Lawver, yes; Vasa, yes; and Morrow, yes. Anderson, absent and not voting. Motion carried.

Harrell indicated there may be an adjustment to the March meeting date if the FAA has not returned their final comments on the final plan set for the runway project. It was agreed the Authority wants to approve the final plans and proceed with bid letting as quickly as possible.

A motion was made by Burke, seconded by Morrow, to adjourn at 5:01 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