

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session. Acting 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: Lawver and Anderson. Burke and Vasa were absent. Also present were Paul Taylor and Chris Corr. Burke was present via speaker phone (as a member of the public) but did not and could not vote on any items.

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

Chris Corr with Olsson was present and reviewed all bids received for AIP Project No. 3-31-0085-015 Runway Rehab Project. He further explained all bids received were under the engineer's estimate for construction of the project for both Schedule I and II bid items. Total bids received were:

Paulsen, Inc., Cozad, NE	\$4,136,390.25
Cedar Valley Paving, LLC, Waterloo, IA	\$4,155,411.54
Graham, Omaha, NE	\$4,385,262.70
M.E. Collins Contracting, Wahoo, NE	\$4,508,293.50
(Engineer's Estimate)	\$5,560,183.50

Corr indicated Paulsen, as low bidder, was the engineer's recommended contractor. He further indicated Paulsen would not begin work until Spring 2022. Corr expressed slight concern with the runway maintaining integrity during 2021 and specifically requested this be watched closely by the maintenance contractor for clean up or necessary temporary repairs. A motion was made by Lawver, seconded by Anderson to accept all bids received, award the contract to Paulsen, Inc., of Cozad, NE for \$4,136,390.25, and authorize the Chairperson to sign all necessary documents for the contract, provided there is concurrence from the NE Department of Transportation Aviation Division and the FAA. Also included in Lawver's motion was authorization for the Chairperson to sign any necessary documents for the associated grant agreement (AIP Project No. 3-31-0085-015) with the FAA. Roll call vote: Lawver, yes; Anderson, yes; and Morrow, yes. Vasa and Burke, absent and not voting. Motion carried.

Chris Corr also presented Amendment No. 1 to the Engineering Agreement with Olsson to provide for additional work days and construction testing for the Runway Rehab Project. He explained to the Authority that this was necessary because the original engineering agreement anticipated rubblization of the existing runway would be acceptable as a base for construction. Testing during design determined this was not possible and because of this the construction duration and testing requirements needed to be increased. A motion was made by Morrow, seconded by Anderson to approve Amendment No. 1 to the Engineering Agreement with Olsson for the Runway Rehab Project, authorize the Chairperson to sign the agreement, and authorize the Chairperson to sign any documents necessary to amend the associated grant agreement (AIP No. 3-31-0085-013) with the FAA. Roll call vote: Morrow, yes; Anderson, yes; and Lawver, yes. Vasa and Burke, absent and not voting. Motion carried.

Corr further explained after the runway project is completed an updated AGIS Survey would need to be done. A motion was made by Lawver, seconded by Morrow, to approve an agreement with Olsson to allow for the completion of an AGIS Survey in accordance with Instrument Procedure and Development Processes, authorize the Chairperson to sign contract documents accordingly, and authorize the Chairperson to sign any documents necessary to amend associated grant agreement with the FAA. Roll call vote: Lawver, yes; Morrow, yes; and Anderson, yes. Vasa and Burke, absent and not voting. Motion carried.

Harrell presented the 2021 contract to allow for haying of grass land surrounding the Airport. Due to the delay in the construction project from 2021 to 2022 it was agreed a contract for haying should be

considered. Harrell indicated sealed bids would be accepted and were due by April 23, 2021 and the contract would be awarded to the highest bidder. A motion was made by Morrow, seconded by Lawver, to authorize the Chairperson to sign the agreement following the opening of the bids. Roll call vote: Morrow, yes; Lawver, yes; and Anderson, yes. Vasa and Burke, absent and not voting. Motion carried.

A proposed agreement with the property owner to the west of the Airport that would allow the Authority to enter their property and remove trees that are considered a hazard to the northwest end of the grass runway by the NE Department of Transportation was reviewed by the Authority. Harrell explained the family had expressed their concerns about this project and it was agreed a written agreement would provide clarification for all parties. A motion was made by Lawver, seconded by Morrow to approve the agreement as presented, with the only item remaining to be defined as the compensation value for the trees to be removed. Roll call vote: Lawver, yes; Morrow, yes; and Anderson, yes. Vasa and Burke, absent and not voting. Motion carried.

Consideration of a transfer of lease agreement from Jay Morrow to Wayne Woldt for Hangar 9 was tabled to the next meeting.

A motion was made by Morrow, seconded by Anderson to authorize Sandhill Aviation to install a small 2' satellite on the Main Hangar Building. Roll call vote: Morrow, yes; Anderson, yes; and Lawver, yes. Vasa and Burke, absent and not voting. Motion carried.

Harrell presented a document prepared by Vasa and Harrell to solicit proposals for use of the Corporate Hangar and the selection process that would be used to determine the appropriate tenant. A motion was made by Morrow, seconded by Lawver, to approve the solicitation and selection process. Roll call vote: Morrow, yes; Lawver, yes; and Anderson, yes. Vasa and Burke, absent and not voting. Motion carried.

A motion was made by Lawver, seconded by Morrow to accept the 2019-2020 Audited Financial Statements for the Wahoo Airport. Roll call vote: Lawver, yes; Morrow, yes; and Anderson, yes. Vasa and Burke, absent and not voting. Motion carried.

No report was presented by the Chairperson.

Paul Taylor was present to explain the various items to be fixed in the Corporate Hangar. He indicated most could be done without hiring an outside contractor. He also stated he was busy getting the equipment needed for mowing ready for the mowing season.

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

AUTO	Wahoo Utilities	\$751.68
AUTO	NE Dept of Aeronautics	1,047.43
8289	BMG CPA	1,000.00
8290	Bomgaars	167.99
8291	Bromm, Lindahl, etal	143.00
8292	IES Commercial, Inc.	1,463.25
8293	Jackson Services, Inc.	31.35
8294	Midwest Service & Sales	272.00
8295	Office Net	19.61
8296	Papa Tango	3,060.00
8297	Revolving Fund	7.00
8298	Simons Home Store	87.35
8299	Wahoo Newspaper	320.97

8300	Waste Connections	42.00
EFT	World Fuel	<u>30.00</u>
	TOTAL	\$8,706.70

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

Burke requested that the Authority begin looking at the possibility of additional hangars, specifically for King Air aircraft or similar size, possibly two side-by-side hangars that could be located in the vacant space just northeast of the Corporate Hangar.

A motion was made by Morrow, seconded by Anderson, to adjourn the meeting at 5:22 p.m. Roll call vote: Morrow, yes; Anderson, yes; and Lawver, yes. Vasa and Burke, absent and not voting.

Ex-Officio
Melissa Harrell