

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: Lawver, Burke, Homes, and Anderson.

The Oath of Office was administered to Brian Homes as appointed by the Mayor to replace Jay Morrow. Homes term will end in December 2022.

The Chair called for comments on items not listed on the agenda. Burke presented a complaint from Storm Flying Services about the farmer, who is driving his equipment across the taxiway/apron located in front of Storm Flying Services' north building. It was agreed by the Authority that this is not acceptable. Harrell will contact the tenant and review the issue.

Harrell indicated that concern about the planting of corn on the Airport's farm ground had been reported. Harrell explained to the Authority that when the lease for the farm land was auctioned at the live auction she report to the potential tenants that corn would be allowed so long as it was not planted in the corners as shown on the map attached to the lease document. However, the actual lease document 4. (o.) iii states "All crops shall be low-lying with a height so as not to interfere with airport activities." Harrell further explained that the map was prepared by Olsson to show where height restrictions were necessary. Burke expressed his concerns with the height of crops for two reasons: 1) where the grass and concrete runway intersect there is a potential for a hazard – if two planes are taking off simultaneously on both runways there can be a conflict and 2) the height of corn can cause a visibility issue with wildlife such as a deer. The Authority made a request to have an amendment to the current lease document drafted for consideration on the next agenda to clarify section 4 (o.) iii. regarding height of crops. Harrell will contact the lessee and indicate the Authority was not expecting corn and wants to re-negotiate the lease document for the future years.

Chris Corr with Olsson was present to review the information submitted to the Authority on the purchase of new PAPI's to be installed as part of the runway replacement project. He reported that since there is only one source for contractors to purchase the PAPI items, it is not possible for a contractor to competitively purchase these items. So, the sponsor can purchase them directly. A motion was made by Burke, seconded by Lawver to proceed with the purchase of two PAPI lights from ADB Safegate for \$24,749.10. Roll call vote: Burke, yes; Lawver, yes; Anderson, yes; Homes, yes; and Vasa, yes. Motion carried.

Discussion was held on the purchase of a courtesy car for the Authority. It was agreed by Authority members that a nicer vehicle would be a reasonable purchase for use at the Airport by guests at the Airport. Burke asked if Sid Dillon's might be willing to participate in a courtesy car that allows for them to advertise on the vehicle. Anderson indicated he would be willing to talk with Sid Dillon's about a partnership or purchase. Burke made a motion to authorize Vasa to work with Harrell and Anderson on the purchase of a vehicle for a courtesy car with a price not to exceed \$5,000. Motion seconded by Anderson. Roll call vote: Burke, yes; Anderson, yes; Lawver, yes; Homes, yes; and Vasa, yes. Motion carried.

Discussion was held on the potential purchase of equipment to be used for spraying pesticides/herbicides, along with a UTV/side-by-side that could be used for spraying as well as transportation for our maintenance contractor for use on the facility. Discussion was held on whether a UTV/side-by-side was necessary for the contractor. A motion was made by Burke to authorize the purchase a three-point spray

boom for up to \$2,000, seconded by Lawver. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Anderson, yes; and Vasa, yes. Motion carried.

In addition, Paul Taylor was directed to investigate options for the purchase of a Gator/UTV/side-by-side and to have information gathered available for review at the next meeting, with possible authorization for purchase by the Authority for use by the maintenance contractor on the June agenda.

Chairperson report – none.

Maintenance Contractor – Paul Taylor reported he had been working on the Corporate Hangar including lighting, plumbing repairs, walls repaired/replaced, painting and cleaning. A contractor is needed for making repairs to the heater and for installation of flooring in the office/bathroom. Paul Taylor is working with a couple contractors to make repairs and maintenance to the hangar door. Taylor also indicated he had been working with Nebraska Game and Parks to help deal with the badger problem. He was given a name with the USDA Wildlife Division for further assistance.

It was reported the Civil Air Patrol utilized the corporate hangar facility on April 24, 2021 and had a successful event. There were over 100 individuals that attended the event and there was good publicity from the event.

Chris Corr mentioned a wooden pole that was installed by OPPD by the NPPD sub-station (County Road 16 & UPRR) where an FAA Obstruction Review had not been completed. Corr indicated he talked with the engineer from Burns & McDonald and they agreed that the pole should be taken down immediately until the final determination is made by the FAA.

Harrell reported at the next meeting there will be a more extensive report on fuel sales and rentals.

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

AUTO	Wahoo Utilities	\$739.02
AUTO	NE Department of Aeronautics	1,025.00
8301	Bomgaars	232.75
8302	Bromm, Lindahl etl	119.75
8303	City of Wahoo	92.06
8304	Jackson Services	31.35
8305	OOP, Inc.	400.27
8306	Papa Tango	3,060.00
8307	Simons Home Store	632.59
8308	Ty's Outdoor Power & Service	136.48
8309	Waste Connections	42.00
8310	Windstream	263.78
EFT	Windstream (previous month)	248.59
1064	Stanley Petroleum Maint	2,631.08
EFT	World Fuel	18,127.37
EFT	World Fuel	29,683.94
EFT	World Fuel	30.00
	TOTAL	\$57,466.03

Roll call vote: Lawver, yes; Burke, yes; Vasa, yes; Anderson, yes; and Homes, yes. Motion carried.

A motion was made by Lawver to approve the minutes of April 12, 2021 as submitted, seconded by Burke. Roll call vote: Lawver, yes; Burke, yes; Anderson, yes; Homes, yes; and Vasa, yes. Motion carried.

A motion was made by Homes, seconded by Lawver, to adjourn the meeting at 5:26 p.m. Roll call vote: Homes, yes; Lawver, yes; Burke, yes; Anderson, yes; and Vasa, yes. Motion carried.

Ex-Officio
Melissa Harrell