

WAHOO AIRPORT AUTHORITY

June 14, 2021

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 Mike Lawver called the meeting to order at 4:30 p.m. Lawver indicated the Open Meetings Law was located in the room for the public's use. The following board members answered roll call: Homes and Anderson. Absent: Vasa and Burke. Also present: Jason Gabel, Paul Taylor, and Chris Corr.

The Chair called for comments on items not listed on the agenda and no comments were made.

Gaylord Anderson presented information on vehicles he had located to consider for purchase. He indicated he had found a 2002 Mercury Sable with 117,000 miles for between \$3,500 and \$3,700. This is currently offered for sale at Falke Motors. He also indicated he found a pickup for purchase. Papa Tango indicated there was not a real need for a pickup, but that they would rather spend the money on a bat-wing mower and a blade attachment for the Bobcat. Anderson asked for permission from the Authority to pursue the purchase of a pickup for the Airport to use. A motion was made by Lawver to authorize the purchase of the 2002 Mercury Sable with 117,000 miles from Falke Motors, for a price not to exceed \$3,700. Motion seconded by Homes. Roll call vote: Lawver, yes; Homes, yes; and Anderson, yes. Burke and Vasa, absent and not voting. Motion carried. No action taken on authorization to purchase a pick up.

Chris Corr presented information on the ASR damage (approximately 1500 feet from the south end of the runway along the edges) that occurred last Tuesday at the Airport, with the heat, which is creating an unsafe situation for aircraft using the facility. This work is beyond the capacity of City staff to complete, and because of this Corr contacted Paulsen (the contractor for the replacement project) to see if they had the time to complete this work. Paulsen reported that due to their workload they were not available to complete this emergency work. Corr then contacted M.E. Collins Contracting to see if they have time to complete this work in an emergency status. Collins indicated to Corr that they would be able to complete this emergency work early next week. Lawver indicated his potential conflict of interest due to his employment by M.E. Collins Contracting. Due to the emergency status need of this work to be done, the conflict was noted but action proceeded. A motion was made by Homes, seconded by Anderson, to authorize this emergency work to be done by M.E. Collins Contracting, in the next two weeks with weather contingency, with the final estimated price on the work to be deemed reasonable by Olsson and the Chairperson of the Authority, Jake Vasa. Roll call vote: Homes, yes; Anderson, yes; and Lawver, yes. Burke and Vasa, absent and not voting. Motion carried.

No Chairperson's report.

Report from the maintenance contractor: Taylor reported they are doing lots of mowing, lots of weed-eating, lots of spraying weeds. Harrell indicated there had been a complaint submitted to her about the condition of the fence along the highway, specifically the posts falling over.

Other than the report on the ASR, Corr had no other items to report.

Harrell indicated the GWDF meeting for June was held at the Airport in the Main Hangar building and there were positive comments received from the public attending that meeting. Harrell also indicated the FAA had fully appropriated the construction project.

A motion was made by Lawver, seconded by Anderson to approve the following claims submitted for payment:

AUTO

Wahoo Utilities

\$739.02

AUTO	NE Department of Aeronautics	1,025.00
AUTO	Wahoo Utilities	511.79
8311	Olsson Associates	184,375.00
8312	Bomgaars	285.84
8313	Bromm Lindahl et al	282.50
8314	City of Wahoo	109.00
8315	Jackson Service	31.35
8316	Olsson Associates	63,525.00
8317	Papa Tango	3,060.00
8318	Simons Home Store	47.83
8319	Waste Connections	42.00
8320	Windstream	263.87
8321	Falke Motors	3,850.00
EFT	World Fuel	<u>30.00</u>
	TOTAL	\$257,439.18

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

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

Lawver indicated he will be contacting Frontier Coop and Storm Flying to let him know about the “fun fly” events that will be held this summer at the University of Nebraska Maintenance Shop for radio-controlled aircraft and the location of the field that is available to any flyer with an AMA membership.

Motion by Anderson, seconded by Homes to adjourn the meeting. Roll call vote; Anderson, yes; Homes, yes; and Lawver, yes. Burke and Vasa, absent and not voting. Motion carried.

Ex-Officio
Melissa Harrell