

WAHOO AIRPORT AUTHORITY

August 16, 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 Pat Burke called the meeting to order at 4:30 p.m. Burke indicated the Open Meetings Law was located in the room for the public's use. The following board members answered roll call: Homes, Lawver, Anderson, and Burke. Absent: Vasa. Also present was: Paul Taylor.

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

An agreement from NDOT – Aeronautics Division was presented for consideration by the Authority. This agreement allows the State of Nebraska to be our grant administrator for any American Rescue Plan Act funds that may come to the Airport. This agreement is the typical agreement that historically has been approved by the Authority with other FAA grants that the state administers for the Authority. Motion by Lawver, seconded by Anderson, to approve the following Resolution:

A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGENCY AGREEMENT WITH NEBRASKA DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION FOR GRANT NO. 3-31-0085-017-1021 TO BE SUBMITTED BY THE DEPARTMENT TO THE FEDERAL AVIATION ADMINISTRATION TO OBTAIN FEDERAL NON-DEVELOPMNET ECONOMIC ASSISTANCE FOR THE AIRPORT UNDER THE PROVISIONS OF THE FEDERAL ARPA ACT.

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

Vice Chair Pat Burke reported that the runway seemed to be holding up well after the emergency repairs. He requested staff look into vinyl covers for the Jet-A and 100 LL fuel card readers.

Paul Taylor of Papa Tango reported there had been some trouble with badgers and he had reached out to Nebraska Game and Parks. Paul reported that the corporate hangar was near finished with renovations. He also mentioned that the office bathroom needed an electric heater replaced as well as some new flooring in the office. Paul and Evan are currently working on fixing the doors to a few hangars and will get in touch with some contractors for welding and metal work. There are also some wood fence posts that need replaced.

Airport Engineer not present.

Ex-Officio Melissa Harrell reported there was a small fuel spill on August 3rd but was small enough that it was not mandated we contact any state agency, all procedures were followed accordingly. Olsson will be contacted to check for any impact to crack sealing that may have been caused by the spill. Harrell also reported she had been notified a helicopter was operating an aerial spraying operation (including filling with chemical) at the Airport. They were notified of our commercial aerial operation standards, were asked to leave or comply with the standards, indicated they were not aware of the standards, vacated the area, and have not returned. The Jet-A card reader was inoperable for 2-3 days due to some debris getting stuck inside. It was cleaned and is operating correctly. It was reported 2021 hangar rent collections continue and that staff will soon begin working to fill any empty hangar space. There was discussion of platting airport land for sale and building of privately owned hangars.

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

8334	Bomgaars	\$109.86
8335	Bromm, et al	50.00
8336	Pat Burke	420.00
8337	City of Wahoo	14,118.59
8338	First Bank of Nebraska	11,400.00
8339	Jackson Services	31.35
8340	ME Collins	10,054.08
8341	Papa Tango	3,060.00
8342	Tys Outdoor Power	30.78
8343	Union Bank & Trust Visa	116.82
8344	Waste Connections	42.00
1000025	Depository Trust Company	38,060.00
1000026	NDOT	1,025.00
1000027	Windstream	248.32
1000028	Wahoo Utilities	610.73
100010	World Fuel	<u>38,740.82</u>
	Total:	\$118,118.35

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

June and August meeting minutes will be on next agenda.

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

Ex-Officio
Melissa Harrell