

WAHOO AIRPORT AUTHORITY

September 13, 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: Homes, Lawver, Anderson, Burke, and Vasa. Absent: None. Also present was: Paul Taylor.

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

The public hearing on the 2021-2022 proposed budget was opened by the Chair at 4:35 p.m. Discussion of the budget followed. Ex-Officio Melissa Harrell reviewed the budget with the Authority and pointed out that the proposed budget included funding for possible private-public hangar space partnerships. This would be intended to promote private investment on the Airport, with possible investment by the Authority in items such as infrastructure or utilities. Next steps for this type of investment would be development of building standards and identification of locations on the Airport for this type of construction.

Motion by Lawver, seconded by Burke to close the public hearing at 4:44 p.m. Roll call vote: Lawver, yes; Anderson, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: None. Motion carried.

Motion by Burke, seconded by Anderson to authorize an additional 1% increase in restricted funds budget for the 2021-22 Budget. Roll call vote: Lawver, yes; Anderson, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: None. Motion carried.

Motion by Burke, seconded by Lawver to approve the 2021-2022 proposed budget as presented. Roll call vote: Lawver, yes; Anderson, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: None. Motion carried.

Chair Jake Vasa reported that 100LL pump had been shut off due to low fuel levels; a refuel order was scheduled for delivery this coming Thursday.

Paul Taylor with Papa Tango reported that the taxi lights were not working correctly and that an electrician is scheduled to come take a look at them. Taylor also discussed a snowplow box for the Bobcat that he would use in the winter to clear snow. The Authority asked Taylor to begin getting quotes and purchase the box.

Ex-Officio Melissa Harrell reported that almost all rents had been paid for the year. The Authority suggested reviewing the status of airworthiness of aircraft in the coming months, so compliance with hangar rental agreements can be determined before the new leases are issued.

Motion by Lawver, seconded by Anderson to approve the following claims submitted for payment:

8345	QT Pod	\$416.59
8346	Bomgaars	169.81
8347	Bromm, et al	50.00
8348	City of Wahoo	271.85
8349	DH Pace	2,630.00
8350	Jackson Services	207.85
8351	Tys Outdoor	543.14
8352	Wahoo Metal	200.00

8353	Waste Connections	42.00
8354	Zimmerman Oil	509.80
8355	Papa Tango	3,060.00
1000029	NDOT	1,025.00
1000030	Wahoo Utilities	609.81
1000031	Windstream	248.33
100011	World Fuel	<u>30.00</u>
	Total:	\$10,014.18

Roll call vote: Lawver, yes; Anderson, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: None. Motion carried.

Motion by Burke, seconded by Homes to approve June and August Meeting Minutes. Roll call vote: Lawver, yes; Anderson, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: None. Motion carried.

Motion by Burke, seconded by Anderson to adjourn the meeting at 4:55 p.m. Roll call vote: Lawver, yes; Anderson, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: None. Motion carried.

Ex-Officio
Melissa Harrell