

**WAHOO AIRPORT AUTHORITY**

**October 11, 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, Burke, and Vasa. Absent: Anderson. Also present was Paul Taylor and Jason Gabel.

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

After a recent hailstorm, LARM, our insurance provider, had 3<sup>rd</sup> party adjusters brought out to review the amount of damage done to airport roofs. They determined that several hangars sustained damage from the hail. The different options for accepting the settlement from LARM that the Authority could take were discussed. Motion by Burke, seconded by Lawver, to accept the replacement cost offer on roofs for hangars known as the Main FBO Hangar (not the new addition), Hangar Building 6 (Hangars 28-33), and Hangar Building 7 (Hangars 34-39); and cosmetic settlement offer on roofs for the Maintenance Shop, the Bulk Hangar, and Hangar Building 5 (Hangars 22-27). Roll call vote: Lawver, yes; Homes, yes; Burke, yes; and Vasa, yes. Absent and not voting: Anderson. Motion carried.

A motion by Homes, seconded by Lawver to accept Jake Vasa’s resignation as chair and member of the Airport Authority (effective at the adjournment of the meeting) due to relocation and to approve the appointment of Pat Burke as Chair. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; and Vasa, yes. Absent and not voting: Anderson. Motion carried.

Motion by Burke, seconded by Homes to approve the removal of barbed fence at the entrance of the airport. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; and Vasa, yes. Absent and not voting: Anderson. Motion carried.

Melissa Harrell received questions about the construction time of the runway project set for spring of next year. Olsson estimated the construction would take 120 days but could be shortened if the entire airport was shut down. Staff has been asked to see how much of a difference it would make if both runways were closed. Harrell asked the Authority if they would be interested in assisting in the cost of running sewer line to the Southern area of the Airport for hangars to tie into. They suggested they would be interested.

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

8356	Bobcat of Omaha	\$3,560.00
8357	Bomgaars	211.09
8358	Bromm, et al	50.00
8359	City of Wahoo	187.27
8360	General Fire & Safety Equip.	1,369.50
8361	Inspro	17,100.00
8362	Jackson	62.70
8363	Papa Tango	3,060.00
8364	Wahoo Auto Parts	146.54
8365	Wahoo-Waverly Newspaper	59.00
8366	Waste Connections	42.00
1000032	NDOT	1,025.00
1000033	Wahoo Utilities	544.45
1000034	Windstream	248.33

100012	World Fuel	<u>30,728.31</u>
	Total:	\$58,394.19

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

Motion by Burke, seconded by Lawver to approve the Authority minutes from September 13, 2021. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; and Vasa, yes. Absent and not voting: Anderson. Motion carried.

The Authority asked if staff could create a sign out sheet for the courtesy vehicle to keep track of it.

Motion by Burke, seconded by Homes to adjourn the meeting at 5:10 p.m. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; and Vasa yes. Absent and not voting: Anderson. Motion carried.

Ex-Officio  
Melissa Harrell