

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, and Linscomb. Absent: Anderson and Homes. Also present were Paul Taylor and Jason Gabel.

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

David Linscomb took the oath of office, as he replaced Jake Vasa on the Airport Authority. He is excited to work with the Authority.

The Authority discussed the next year's crop lease. They discussed amending the lease so that the height of future crops would not interfere with runway operations. The current renter of the land is wanting to plant corn. The Authority does not want corn again as it was too tall of a crop. They want to discuss terms with the renter and see what a viable option would be. Motion by Lawver, seconded by Linscomb to accept the new amended farm lease to limit the height of crops that can be planted. Roll call vote: Lawver, yes; Burke, yes; Linscomb, yes. Absent and not voting: Anderson, Homes. Motion carried.

The Authority discussed the ongoing talks with the landowner west of the airport regarding tree obstructions. Staff appealed to the state for a grant extension and was able to extend the licensing of the airport until December 2022, but the tree nuisance needs to be resolved. The Authority explained that if this wasn't resolved soon, they would authorize the City Attorney to take over and find a solution.

Bids were received to replace specific airport hangar roofs that were damaged in the recent hail storm. Three bids were taken with varying amounts and it was explained that each bidder was given the same information packet prior to the due date of the bids. Representative from Rodgers Construction and A&A Roofing, who both submitted bids, were present to answer questions. It was noted there was a slight difference in warranties but both were comparable. Both were mentioned to be great local companies, but Rodgers bid the lowest and has a history of previous quality work at the airport before. Rodgers estimated the work on the three buildings would take approximately three months to complete. Motion by Lawver, seconded by Linscomb to approve the bid from Rodgers Construction. Roll call vote: Lawver, yes; Burke, yes; Linscomb, yes. Absent and not voting: Anderson, Homes. Motion carried.

Chris Corr, Airport Engineer, was present to review the upcoming runway construction project with the Authority and the potential for a change in the work timeframe. Corr indicated Paulsen is wanting to start construction in March or April, weather dependent. He reminded the Authority that whether the construction phasing plan remains as contracted or if an adjustment is made to allow the entire runway to be completed at one time, the grass runway would be closed for a period of time following the construction to allow for the new grass to establish before use. The Authority indicated they want to be open for spray season, but the timeline will be hard to meet, and recognize that it will drive sprayers to other airports for the year. The Authority discussed possible damages if Paulson would not meet the timeline, Chris Corr mentioned they would want to get in and out as soon as possible due to the companies large workload. Staff pointed out that any amount that the project goes over the grant amount, is a 90/10 split with the Authority. Papis and equipment for the project are being delivered this week and will be stored on site.

The Authority also discussed the 2022 Hangar fee resolution. The Authority is not making any changes to the fees, but will likely bump the fuel reimbursement back up to \$60 in 2023. The Authority wants an audit done of who has "Airworthy Aircraft" in hangars as well. Motion by Burke to approve the 2022 Fee

Resolution with no changes from 2021, seconded by Lawver. Roll call vote: Lawver, yes; Burke, yes; Linscomb, yes. Absent and not voting: Anderson, Homes. Motion carried.

Papa Tango, represented by Paul Taylor, explained the things they were working on such as getting ready for the snow.

The Airport Engineer, Chris Corr, reported that they were working on a CIP packet for the Authority.

The Authority discussed planning for private investment at the airport. They want to plan lot locations, infrastructure and design standards.

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

8370	Auto Alley	\$44.85
8371	Bomgaars	297.72
8372	Bromm, Lindahl, et al	50.00
8373	DH Pace Company	966.15
8374	Ernies	1,946.90
8375	IES Commercial	2,879.48
8376	Olsberg, Verlyn	720.00
8377	Papa Tango	3,129.94
8378	Ronald Bratcher	360.00
8379	Ty's Outdoor	192.34
8380	Waste Connections	42.00
1066	QT Pod	897.75
1067	Midwest Petroleum	442.00
1068	City of Wahoo	51.06
1000035	NDOT	1,025.00
1000036	Wahoo Utilities	509.12
1000037	Windstream	246.56
100013	World Fuel	<u>30.00</u>
	Total:	\$13,830.87

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

Motion by Burke, seconded by Linscomb to approve minutes of the October 11, 2021 meeting. Roll call vote: Lawver, yes; Burke, yes; Linscomb, yes. Absent and not voting: Anderson, Homes. Motion carried.

Motion by Burke, seconded by Linscomb to adjourn the meeting at 5:14 p.m. Roll call vote: Lawver, yes; Burke, yes; Linscomb, yes. Absent and not voting: Anderson, Homes. Motion carried.

Ex-Officio
Melissa Harrell