

WAHOO AIRPORT AUTHORITY

December 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. Authority Member 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: Lawver, Anderson, Homes and Linscomb. Absent: Burke. 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.

The NE Department of Transportation Aviation Division sent the annual Capital Improvements Plan to review and update to ensure the projects we want included are on their list as well. They will then incorporate these into a state-wide CIP so that they can request federal funding. Each year the Airport receives \$150,000.00 in non-entitlement funds from the state, which requires a 10% match by the Authority. The members decided to study the document before taking any action and to table the agenda item until the January meeting.

The Authority discussed what members would be up for election next year and authorized the Clerk to submit David Linscomb and Gaylord Anderson as members whose position is up for election. Motion by Lawver, seconded by Homes to approve members of the Authority for election. Roll call vote: Lawver, yes; Anderson, yes; Linscomb, yes; Homes, yes. Absent and not voting: Burke. Motion carried.

A summary of project costs and progress estimate due to Olsson for Project # 3-31-0085-013 that was missed from August, was discussed. Staff explained that we were to pay the cost and we would be reimbursed, as this project is funded by a grant. Motion by Homes, seconded by Linscomb to approve the project costs and progress estimate. Roll call vote: Homes, yes; Linscomb, yes; Lawver, yes; and Anderson, yes. Absent and not voting: Burke. Motion carried.

No report from the Acting Chair.

Papa Tango, represented by Paul Taylor, reported that they were removing snow and cleaning. The Authority discussed the repairs needed to the perimeter fence of the Airport with Paul and several suggestions were made.

The Airport Engineer, Chris Corr, was not present and staff had not heard of an update on the timeline for the runway project.

Melissa Harrell, Ex-Officio, reported that she planned to hold an open house at the airport in January to allow for renters to pay and sign their 2022 lease. NAAO sent their annual invoice for membership, as well as the Wahoo Chamber.

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

8381	ADB Safegate	\$1,210.00
8382	Bobcat of Omaha	2,850.00
8383	Bomgaars	266.54
8384	Bromm, Lindahl, et al.	50.00
8385	City of Wahoo	73.99
8386	Fud and Tracy’s	567.45
8387	General Fire and Safety	101.00
8388	Jackson	100.00
8389	Papa Tango	3,060.00

8390	Simons	54.37
8391	Wahoo Metal Products	970.00
8392	Waste Connections	44.10
8393	LARM	15,911.61
1069	Nebraska St Fire Marshal	120.00
1000038	NDOT	1,025.00
1000039	Wahoo Utilities	611.59
1000040	Windstream	525.81
100014	World Fuel	<u>30.00</u>
	Total:	\$27,571.46

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

Motion by Lawver, seconded by Anderson to approve the minutes of the November 15, 2021 meeting as presented. Roll call vote: Lawver, yes; Anderson, yes; Linscomb, yes; and Homes, yes. Absent and not voting: Burke. Motion carried.

Motion by Anderson, seconded by Homes to adjourn the meeting at 5:02 pm. Roll call vote: Anderson, yes; Homes, yes; Lawver, yes; and Linscomb, yes. Absent and not voting: Burke. Motion carried.

Ex-Officio
Melissa Harrell