

**WAHOO AIRPORT AUTHORITY**

**February 14, 2022**

The Wahoo Airport Authority, in accordance with agenda posted at City Hall, Post Office and First Bank of Nebraska, met in regular session. Chairperson Patrick 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: Burke, Lawver, Anderson, Homes and Linscomb. Absent: None. Also present were Chris Corr, John Divis, and Paul Taylor.

John Divis was present to request permission from the Authority to plant corn during the 2022 crop season because there will be minimal aircraft traffic due to the construction project. Discussion was held on the timeline for construction and Chris Corr with Olsson indicated the contractor intended to start approximately May 1, 2022. The impact the construction project will have on the farm ground, the use of the runway and taxiway, the use of the grass runway were all discussed.

As per the agenda, discussion was held on who should be granted authority to issue a NOTAM for the Wahoo Airport. A motion was made by Lawver, seconded by Linscomb, to authorize Evan Taylor, Paul Taylor, and Patrick Burke to issue NOTAMs for the Wahoo Airport as needed. Roll call vote: Lawver, yes; Linscomb, yes; Burke, yes; Homes, yes; and Anderson, yes. Motion carried.

The Airport maintenance staff reported they were continuing to remove trees from the fence lines, and spending time preparing for the summer season. Permission was granted to Paul Taylor to purchase a new weed eater for the Airport.

Chris Corr reported that Paulsen (contractor for runway replacement project) is setting a staging area in the southwest corner of the Airport for crushed rock materials that are currently in short supply. He reported Paulsen has requested to move from an April 1, 2022, start date to a May 1, 2022 start date because they have work to start the season in Valentine, and are concerned about moisture conditions in April in our location. With this timeframe Corr explained the airport would close entirely on or around June 30, 2022, but that this could be adjusted to accommodate our schedules. The Authority agreed that it was their preference that the project be poured continuously, from one end of the runway to the other, without providing for the break in paving at the grass runway location as originally planned. This means it is not possible for the grass runway to be open for the standard aerial spray season in 2022. Corr estimated with this schedule the concrete runway would be open approximately September 30, 2022. Corr explained Paulsen would be setting up a concrete plant at the north end of the runway for the construction project. Corr stated there would need to be members of the Authority granted the ability to negotiate any change to the contract, and Burke appointed Lawver and himself to complete the negotiation with the contractor to develop a proposal to submit to the FAA as would be required.

Following up on the conversation with John Divis regarding planting corn, a motion was made by Linscomb, seconded by Lawver, to authorize Divis to plant corn for the 2022 crop year as requested. Roll call vote: Linscomb, yes; Lawver, yes; Burke, yes; Anderson, yes; and Lawver, yes. Motion carried.

Paul Taylor presented bids he had received to repair the perimeter fencing along the west and south boundaries of the Airport. Bids were reviewed. Taylor was asked to see if the low bidder would be willing to spread his work over two years. Taylor will investigate and report back to the Authority.

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

8408	Auto Alley	\$285.98
8409	BMG CPA	500.00

8410	Bomgaars	107.52
8411	Bromm Lindahl etal	50.00
8412	Civil Air Patrol Magazine	145.00
8413	DH Pace Company	206.50
8414	Eakes Office Solutions	20.95
8415	First Bank of Nebraska	1,225.00
8416	IES Commercial	399.01
8417	Jackson Services	50.00
8418	Midwest Service & Sales	314.00
8419	NE Association of Airport Officials	250.00
8420	OOP, Inc.	893.10
8421	Papa Tango, LLC	3,060.00
8422	Ty's Outdoor Power & Services	41.94
8423	Waste Connections	44.10
100016	Depository Trust	2,613.75
100017	NDOT	1,025.00
100018	Wahoo Utilities	803.06
100019	Wahoo Utilities	30.79
100020	Wahoo Utilities	54.08
100021	Windstream	503.08
1000041	World Fuel	32,845.50
1000042	World Fuel	30.00
1069	Nebraska St Fire Marshal	<u>120.00</u>
	Total:	\$45,498.36

Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Linscomb, yes; and Anderson, yes. Motion carried.

Motion by Anderson, seconded by Homes to adjourn the meeting at 5:26 pm. Roll call vote: Anderson, yes; Homes, yes; Lawver, yes; Burke, yes; and Linscomb, yes. Motion carried.

Ex-Officio  
Melissa Harrell