

**WAHOO AIRPORT AUTHORITY**

**April 11, 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, Homes, and Linscomb. Absent: Anderson. Also present were Paul Taylor, and Chris Corr.

Chris Corr reported that May 2<sup>nd</sup> will be the start of the construction on the paved runway. The grass runway will remain open at this time and will not close before June 1<sup>st</sup>. There is to be at least a 7-day notice for the closure of the grass runway. It was discussed that an email should be sent to current tenants of airport hangars letting them know of the official timeline for runway reconstruction.

No Chairperson’s report was given.

Discussion was held about a potential rebate for hangar tenants that are paying to store their aircraft at other locations during the runway construction. A motion was made by Homes, seconded by Lawver to reimburse 50% of hangar rent to current tenants for the months that the runway is closed providing that there is proof of payment for an additional hangar rental at another location. Roll call vote: Homes, yes; Lawver, yes; Linscomb, yes; and Burke, abstaining. Anderson, absent and not voting. Motion carried.

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

8441	Auto Alley, Inc	\$205.91
8442	BMG, Cert. Pub. Acct., LLP	1,000.00
8443	Eakes Office Solutions	19.35
8444	IES Commercial, INC	1,360.45
8445	Jackson Services, Inc.	50.00
8446	LMS Aviation	360.00
8447	Papa Tango, LLC	3,060.00
8448	Simons Home Store	112.01
8449	Taylor, Evan	24.12
8450	Ty’s Outdoor Power & Service	551.98
8451	Wahoo Auto Parts	15.98
8452	Waste Connections	49.59
1074	Alewelt Concrete Inc.	261.75
10024	NDOT	1,025.00
10025	Wahoo Utilities	1,407.63
10063	Windstream Corporation	504.48
1000044	World Fuel	<u>30.00</u>
	Total:	\$10,038.25

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

A motion was made by Homes, seconded by Burke, to approve the minutes of the March 2022 meeting as presented. Roll call vote: Homes, yes; Burke, yes; Lawver, yes; Linscomb, yes; and Anderson absent and not voting. Motion carried.

A motion was made by Burke, seconded by Lawver, to adjourn at 5:04 p.m. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes, yes; and Anderson, absent and not voting. Motion carried.

City Clerk  
Christina Fasel