

WAHOO AIRPORT AUTHORITY AGENDA

Monday, January 10, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Agreement between Authority and Russ McFarling for maintenance of Airport
2. Draft Agreement for Fixed Base Operator
3. Projects listed on the Capital Improvement Plan – review of plan and authorization for changes if necessary
4. Discussion on security issues at Airport
5. Action to approve rental rate for plane storage in Shop Hangar
6. 2011 Hangar Rental Rates
7. Refunding Bonds
 - a. Resolution rescinding actions of the Authority of Dec 13 in passage of a resolution of call of Series 2003 Bonds and a resolution authorizing Series 2011 Refunding Bonds.
 - b. Resolution providing for call and redemption of Series 2003 Bonds
 - c. Bond resolution authorizing issuance of Series 2011 Refunding Bonds

Chairperson's Report and associated actions

FBO Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of delinquent rent payments and necessary action to proceed with collection efforts
2. Financials for December 2010
3. January Claims
4. November 8, 19, and December 13 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, February 14, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Election of Officers

1. Chairperson
2. Vice Chairperson
3. Secretary

Action Items

1. Agreement between Authority and Russ McFarling for maintenance of Airport
2. Draft Agreement for Fixed Base Operator
3. Aerial Applicator Application from Storm Flying Services
4. Retainer Agreement with Edstrom, Bromm, etal for legal services
5. Authorization to proceed with the transfer of purchase/transaction management for aviation fuel from NE/IA Supply to The Hiller Group, Inc.; determination on participation in the excess liability insurance program offered by ConocoPhillips
6. Review of proposals on lighting maintenance and maintenance shop at Airport

Chairperson's Report and associated actions

FBO Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Financials for January 2011
2. February Claims
3. January 10, 2011 minutes
4. FY 2009-10 Audit

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, March 14, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Agreement between Authority and Russ McFarling for maintenance of Airport
2. Agreement for Fixed Base Operator – review of points of the agreement
3. 2011 Farm Lease – determination of rate or how to proceed
4. Discount on fuel purchases for tenants of the Airport

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

1. Courtesy vehicle – report on tires for car or bid on surplus van
2. Lighting at Airport – review of possibility of grant \$\$ and determination on order for lighting supplies
3. Mowing/haying of areas at the Airport
4. Determination on purchase of new mower for grounds maintenance

Airport Engineer Report and associated actions

1. Review/update on location of Jet A Fuel farm/pump to include updated opinion of cost

Ex-Officio Report and associated actions

1. Review of unsigned lease agreements for 2011 / outstanding balances
2. Financials for February 2011
3. March Claims
4. February 14, 2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, April 11, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. 2011 Farm Lease – action to approve rental agreement, acres, and price per acre
2. Authorization to proceed with Project Application for additional Federal Funding (to expand request for funding for Jet A Fuel System)
3. Discount on fuel purchases for tenants of the Airport
4. 3-year lease agreement with EAA
5. Agreement between Authority and Russ McFarling for maintenance of Airport
6. Agreement for Fixed Base Operator – review of points of the agreement

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

1. Update on Lighting at Airport
2. Mowing/haying of areas at the Airport
3. Lighting at Airport – supplies/replacement pieces/new equipment/status

Airport Engineer Report and associated actions

1. Review/update Jet A Fuel project

Ex-Officio Report and associated actions

1. Review of unsigned lease agreements for 2011 / outstanding balances
 - a. Request by McFarling for improvements to hangar spaces (#2 & #7 and storage space)
2. Financials for March 2011
3. Review of recent appraisal of property at Airport by LARM
4. April Claims
5. March 14, 2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, May 9, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Policy on storage of aircraft in temporary storage areas – tie down policy
2. Participation in NDA Crack/Joint Sealing Program for 2011
3. Draft Agreement for FBO
4. Fuel Pricing policy/strategy, discounts

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

1. Review/update Jet A Fuel project
2. Review/update on AWOS project

Ex-Officio Report and associated actions

1. Review of unsigned lease agreements for 2011 / outstanding balances
2. Financials for April 2011
3. May Claims
5. April 12, 2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, June 13, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Draft Agreement for FBO, plans for advertising, timeline
2. Review of FAA's letter on Residential Through-the-Fence Policy and Wahoo's compliance
3. Agreement between Wahoo Airport Authority and NDA regarding AWOS maintenance and operation
4. Review of 2010 statement of valuation on farm ground owned by the Authority
5. Acceptance of resignation of Steve Gerdts
6. Resolutions to approve Agency Agreements for the following projects that were approved for Federal funds by the Aeronautics Commission: 1) Apron Expansion and 2) Replace MIREL, Install REIL, and Beacon
7. Fuel Pricing policy/strategy, discounts

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

1. Review/update Jet A Fuel project
2. Review/update on AWOS project

Ex-Officio Report and associated actions

1. Review of 100LL Fuel System and compliance issues
2. Financials for May 2011
3. June Claims
4. May 9, 2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, July 11, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Oath of Office for Patrick Burke
2. Presentation of Security bid for Airport by Security Equipment Inc.
3. Review of bids received on Jet A Fuel project, options for proceeding and necessary action
4. Review of interest in FBO position
5. Review of Capital Improvement Plan filed with the NE Dept of Aeronautics
6. Request for budget allocation from City of Wahoo
7. Final Acceptance of AWOS Project, authorization for Chairperson to sign Certification
8. Review of Aeronautical Study No. 2011-WTE-7782-OE (wind turbine 6 ½ miles SE of Wahoo)

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals, damage to AWOS
2. Financials for June 2011
3. July Claims
4. June 13, 2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, July 21, 2011 – 12:00 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Review of Aerial Applicator's Permit application as submitted by Walker Luetke of Wahoo, NE; consideration of approval

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, August 15, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Review of interest in FBO position
2. Discussion on Jet Fuel System, possible action
3. Authorization for Chairperson to sign an "Assignment of Lease Agreement" to transfer lease for tower from ITT Corporation to ITT Exelis

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. Financials for July 2011
3. August Claims
4. July 11, 2011 and July 21, 2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Friday, August 19, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Action on acceptance/refusal of grant from FAA for construction of Jet Fuel System at the Wahoo Airport

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, September 12, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

1. 2011-12 Budget for Airport Authority, action to approve additional 1% increase in restricted funds budget; action to approve budget as presented

Action Items

1. Authorize Chairperson to sign Revised NDB Agreement with NE Dept. of Aeronautics (changing annual fee from \$1,500 to \$1,920)
2. Review/discussions with possible FBO candidates

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. Financials for August 2011
3. September Claims
4. 8/15/2011 and 8/19/2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Friday, September 16, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Possible action on FBO/Manager candidate

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA – Special Meeting

Wednesday, October 5, 2011 – 10:00 a.m.

Wahoo Airport, Main Hangar, Wahoo, NE

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Action Items

1. Pre-construction meeting for Jet Air Fuel System

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, October 10, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

Action Items

1. Review of Aerial Applicator's application form and process
2. Draft of Maintenance Agreement

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. Financials for September 2011
3. October Claims
4. 9/12/2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, October 17, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

Action Items

1. Review of Aerial Applicator's application form and process
2. Criteria/Goal of the FBO/Airport Manager position – what do we want, where do we want to go
3. Draft of Maintenance Agreement
4. Discussion/possible action on hiring a part-time A and P/IA

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. Financials for September 2011
3. October Claims
4. 9/12/2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA-SPECIAL MEETING

Thursday, October 20, 2011 – 5:00 p.m.

Wahoo Airport Admin Building, 1464 East 34th Street, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

Action Items

1. Interview/Question/Answer with Doug Patocka to provide Aircraft Mechanic services for the Wahoo Airport

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination. To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, November 14, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

Action Items

1. Review of Aerial Applicator's application form and process, discussion of safety concerns
2. Criteria/Goal of the FBO/Airport Manager position – authorization for the Chairperson to draft an agreement with Doug Patocka to provide aircraft maintenance services on the Wahoo Airport
3. Draft of Maintenance Agreement
4. Declare dump truck as surplus property and authorize disposal of said equipment

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. November Claims
3. 10/17/2011 Minutes and 10/20/2011 minutes

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA-SPECIAL MEETING

Friday, November 18, 2011 – 8:00 a.m.

Wahoo Airport Admin Building, 1464 East 34th Street, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

Action Items

1. Consideration of location for building improvement by Storm Flying Services, and land lease agreement for said building area

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

Adjournment

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination. To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."

WAHOO AIRPORT AUTHORITY AGENDA

Monday, December 19, 2011 – 7:30 a.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Wahoo Airport Authority meets on the second Tuesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska at 7:30 a.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Public Hearing

Action Items

1. Review of previous action on number of aerial applicators on Wahoo Airport
2. Request by Frontier Coop for land lease with Wahoo Airport Authority, and permission to construct a building for an aerial applicator's business
3. Authorization for Chairperson to sign grant application for Phase 2 of the Jet Fuel System for \$37,693
4. Authorization for Chairperson to sign agreement with NDA for the administration of FAA grant for Phase 2 of the Jet Fuel System
5. Review of information on Wahoo Airport's Federal Airport Improvement Program (further discussion on 1/16/2012)
6. Proposal on Internet service at Airport; review of Televent service at Airport
7. Comments/letter received from EAA Chapter 80 on condition of hangar
8. Certification of vacancy on Airport Authority for 2012 elections
9. 2012 Hangar Lease and rates

Chairperson's Report and associated actions

FBO Report/Maintenance Report and associated actions

Airport Engineer Report and associated actions

Ex-Officio Report and associated actions

1. Review of fuel sales, hangar rentals
2. December Claims
3. 10/20/2011, 11/14/2011 and 11/18/2011 minutes

Adjournment

Next meeting date: January 16, 2012

"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.

To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."