

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, and Linscomb. Absent: Homes.

Chris Vasa asked about the seat that was open on the Airport Authority board. City Administrator Melissa Harrell advised that the Mayor would appoint an individual to the empty spot.

Motion was made by Lawver and seconded by Linscomb for approval of Progress Estimates for the Wahoo Reconstruction Runway Project and corresponding drawdown request, and authorize Chairperson to sign, contingent on NE Dept of Transportation approval. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes absent and not voting. Motion carried.

Motion made by Burke, seconded by Linscomb to approve the retainer agreement with Bromm, Lindahl, Freeman-Caddy and Lausterer. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes absent and not voting. Motion carried.

Motion made by Lawver, seconded by Linscomb to approve a call for proposals for both the bulk and corporate hangars. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes absent and not voting. Motion carried.

There was discussion about allowing for hangar door modification for a specific hangar. The consensus was that a proposal from an engineer would need to be presented.

Lawver recommended a work session for review of minimum standards for the Wahoo Airport.

Motion made by Lawver and seconded by Burke to approve the following claims submitted for payment:

1078	QT Pod Petroleum	\$7,980.00
8546	Bomgaars	\$86.13
8547	Fud and Tracy's Plumbing	\$246.00
8548	Jackson Services	\$50.00
8549	LMS Aviation	\$645.00
8550	Olsson	\$14,503.01
8551	Otte Oil Company	\$554.70
8552	Papa Tango	\$4,060.00
8553	Paulsen	\$64,827.00
8554	Saunders County Treasurer	\$87.80
8555	Schnatz, Andrew	\$432.00
8556	Simons	\$14.94
8557	Summit Fire Protection	\$639.07
8558	Sunrise Home & Appliance	\$150.00
10050	NDOT	\$1,025.00
10051	Wahoo Utilities	\$1,299.33
10052	Windstream	\$503.04

1000054	World Fuel	\$30.00
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Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes absent and not voting. Motion carried.

Motion made by Burke, seconded by Linscomb to approve the minutes from the December Airport Authority Board meeting. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes absent and not voting. Motion carried.

Motion made by Lawver and seconded by Linscomb to adjourn at 5:43pm. Roll call vote: Burke, yes; Lawver, yes; Linscomb, yes; Homes absent and not voting. Motion carried.

Christina Fasel, City Clerk