

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 Virgl. Absent were Linscomb and Homes.

Discussion was had regarding hangar tenants that had not signed leases for 2023. Burke motioned, and Lawver seconded that any hangar not cleared by the end of April would be eligible for eviction. Roll call vote Burke, yes; Lawver, yes; Virgl, yes; Homes, absent and not voting, and Linscomb, absent and not voting.

Paul Taylor, maintenance contractor reported that the new fuel pump for 100 Low Lead had been installed.

Discussion was had regarding disposal of out-of-date Jet fuel.

A motion was made by Burke and seconded by Lawver to approve the minutes from the March 13, 2023, meeting of the Airport Authority. Roll call vote Burke, yes; Lawver, yes; Virgl, yes; Homes, absent and not voting, and Linscomb, absent and not voting.

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

8606	\$995.00	Benes Services Co Inc
8607	\$6,000.00	BMG
8608	\$397.90	Bomgaars
8609	\$243.98	Windstream
8610	\$50.00	Bromm, Lindahl
8611	\$170.00	DH Pace
8612	\$60.00	Gillespie, Robert
8613	\$130.62	Jackson Services
8614	\$270.00	Old Republic Surety Group
8615	\$4,663.43	Olsson
8616	\$4,060.00	Papa Tango
8617	\$123.95	Simons Home Store
8618	\$35.35	Taylor, Evan
8619	\$6,130.00	Tillotson Enterprises
8620	\$59.79	Waste Connection
10060	\$1,806.65	Wahoo Utilities
10061	\$1,025.00	NDOT
1000059	\$35,483.44	World Fuel
	\$61,705.11	

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

Burke motioned and Lawver seconded to adjourn at 5:13 p.m. Roll call vote: Burke, yes; Lawver, yes; Virgl, yes; Homes, absent and not voting, and Linscomb, absent and not voting.

Christina Fasel, City Clerk