

WAHOO AIRPORT AUTHORITY

March 17, 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, and Homes. Anderson entered at 4:35 p.m. Absent: Linscomb. Also present were Jason Gabel, Paul Taylor, Chris Corr, and Matt Danielson.

Jason Gable presented projects for the Authority’s consideration to include replacement of two doors in the main hangar building that are rusting and not currently in good working condition. Paul Taylor was asked to get an estimate to get these doors replaced or repaired.

Chris Corr reported the pre-construction meeting for the runway construction project would be held on March 18, 2022 at 10:00 at City Hall. Corr further reviewed the timeline and plans for construction. Matt Danielson, the contractor representative for the project (for Paulsen) introduced himself to the Authority.

No Chairperson’s report was given.

Paul Taylor reported he was continuing to work on the removal of trees in the fence lines. He presented updated information on the fence bid, as previously requested, spreading the repair and updating of the west and south boundary fence lines over two years. A motion was made by Lawver, seconded by Homes to approve the proposal and authorize the work for 2022 as presented. Roll call vote: Lawver, yes; Homes, yes; Anderson, yes; and Burke, yes. Linscomb, absent and not voting. Motion carried.

Taylor was also reminded that during the roof construction on the three buildings there would need to be coordination with the tenants to avoid any damage to any aircraft during construction.

No additional report was provided by the Airport engineer. Discussion was held on the prices of fuel.

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

8424	Bomgaars	\$27.98
8425	B-Rad Electri	1,077.04
8426	Bromm, Lindahl, etal	561.50
8427	Burke, Patrick	360.00
8428	City of Wahoo	49.78
8429	DH Pace	349.00
8430	General Fire & Safety	101.00
8431	Jackson Services, Inc.	80.44
8432	Olsson Associates	1,933.83
8433	OOP, Inc.	527.93
8434	Papa Tango LLC	3,060.00
8435	Ronald Bratcher	360.00
8436	Simons Home Store	9.87
8437	US Postmaster	122.00
8438	Wahoo Auto Parts	121.53
8439	Waste Connections	44.10
8440	Zimmerman Oil Company	1,037.25
10022	NDOT	1,025.00
10023	Wahoo Utilities	1,008.48

1000043	World Fuel	<u>30.00</u>
	Total:	\$11,886.73

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

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

A motion was made by Burke, seconded by Lawver, to adjourn at 4:57 p.m. Roll call vote: Burke, yes; Lawver, yes; Anderson, yes; and Homes, yes. Linscomb, absent and not voting. Motion carried.

Ex-Officio
Melissa Harrell