

WAHOO AIRPORT AUTHORITY

May 9, 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, Absent: Anderson and Linscomb. Also present were Paul Taylor, and Chris Corr.

A motion was made by Lawver, seconded by Homes to approve Pay App #1 for the Wahoo Reconstruction Runway Project to Paulsen, Inc in the amount of \$137,836.00 and to authorize Chairperson to sign, contingent on NE Dept of Transportation approval Aeronautics Division. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Anderson and Linscomb, absent and not voting. Motion carried.

Paul Taylor stated that Fud and Tracy’s was the lowest quote for repair of a water main and Omaha Door was the lowest quote for repair on hangar doors. He also advised that work on fencing repairs would begin in two weeks.

A motion was made by Lawver, seconded by Homes to approve minutes from the April 11th Airport Authority meeting and approve the following claims submitted for payment:

8453	Bohac, Kurt	\$240.00
8454	Bomgaars	160.36
8455	Jackson Services	50.00
8456	Olsson Associates	2,177.90
8457	Papa Tango, LLC	3,060.00
8458	Paulsen, Inc.	137,836.80
8459	Revolving Fund	116.00
8460	Simons Home Store	55.97
8461	Taylor, Paul	72.54
8462	Ty’s Outdoor Power & Service	485.48
8463	Waste Connections	49.44
1075	Stanley Petroleum Maintenance	3,786.50
10027	NDOT	1,025.00
10028	Wahoo Utilities	815.67
10029	Windstream Corporation	244.38
1000045	World Fuel	30.00
1000044	World Fuel	<u>73,944.55</u>
	Total:	\$224,150.59

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

A motion was made by Homes, seconded by Burke, to adjourn at 5:01 p.m. Roll call vote: Burke, yes; Lawver, yes; Homes, yes; Anderson and Linscomb, absent and not voting. Motion carried.

City Clerk
Christina Fasel