

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, Linscomb. Absent: Anderson.

A motion was made by Lawver, seconded by Homes to approve Progress Estimate #2 for the Wahoo Reconstruction Runway Project and corresponding drawdown request, in the amount of \$219,224.79, and authorize Chairperson to sign, contingent on NE Dept of Transportation Aeronautics Division approval. Roll call vote: Lawver, yes; Homes, yes; Burke, yes; Linscomb, yes; Anderson absent and not voting. Motion carried.

Chris Corr with Paulsen reported on the progress of the runway rehab project indicating that it was still on track to be completed within the original timeline.

A motion was made by Lawver, seconded by Homes to approve minutes from the May 9th Airport Authority meeting and approve the following claims submitted for payment:

8464	Bomgaars	163.85
8465	City of Wahoo	138.96
8466	DH Pace Company	504.00
8467	Jackson Services	98.24
8468	Olsson Associates	12,064.90
8469	Omaha Door and Window Co	3,425.16
8470	Papa Tango, LLC	3,060.00
8471	Paulsen, Inc.	219,224.79
8472	Ty’s Outdoor Power & Service	39.96
8473	Wahoo Utilities	1,003.12
10030	NDOT	1,025.00
10031	Windstream Corporation	244.38
1000044	World Fuel	<u>30.00</u>
	Total:	\$241,022.36

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

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

City Clerk
Christina Fasel