

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
February 12, 2018
5:30 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Swearing in of newly appointed member- Travis Meyer

3. Pledge of Allegiance

4. Approval of Minutes

5. Approval of Claims

6. New Business

- Approving authorized signatures at Elkhorn Valley Bank of Wayne
- Review Audit (copies available at meeting)

7. Old Business

- Parallel Taxiway to Runway 17/35 Paving & lighting
- Air navigation easement tract 33- update

8. Airport Managers comments

9. Member comments

10. Other business

11. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 8, 2018

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Nancy Braden Terminal Building on the above date and time by Vice Chairman Carl Rump. The following members were present: Tom Schmitz, Carl Rump, Rod Tompkins and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Karma Schulte Becker Flying Service, Nancy Braden, Gary Braden, Jim Hoffman, Sandy Hoffman, Elaine Rump, Travis Meyer and Dave Zach.

Schmitz moved and Tompkins 2nd to approve the minutes of the December 11, 2017 meeting. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Schmitz 2nd to accept all the claims presented as of January 8, 2017. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Rump 2nd to approve hanger leases of Mathis, Nelson, Luedeke, Terry & Jonathan Meyer and Schmitz. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Tompkins 2nd that the officers of the Authority for 2018 be Tom Schmitz Chairman, Carl Rump Vice Chairman, David Ley Secretary, and Beth Porter Treasurer. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Schmitz 2nd that we approve Nebraska Department of Transportation Capital Improvement Program for Wayne Municipal Airport. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Tompkins moved and Ley 2nd that the regular meeting time for Wayne Municipal Airport Authority be moved to 5:30 PM on the second Monday of each month. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Tompkins moved and Schmitz 2nd that Jim Hoffman spend necessary time and funds to complete the mechanical repairs on airport equipment. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Schmitz 2nd that we lower the number of acres in the agricultural land lease 15.67 Acres due to construction in 2018. Roll was called with the following results: Yeas: Rump, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Following the meeting there was an informal reception for Nancy Braden honoring her service as Wayne Municipal Airport Authority Treasurer. Cake was served and a token of appreciation was given.

There being no further business, Vice Chairman Rump adjourned the meeting.

David R. Ley, Secretary

**CITY OF WAYNE
INTEROFFICE MEMORANDUM**

DATE: February 12, 2018

TO: Wayne Airport Authority

FROM: Beth Porter, Finance Director

I have just a few comments on the current airport agenda

- There are 3 hangar leases that we have not received
 - Curtis Christensen, IFC, Inc. Doug Nelson, Norm Slama
- Air Navigation easement tract 33
 - CRA no longer has a prospective buyer.
- Joel Hansen was contacted re: grain bin construction at Hwy 35 & 579 Ave just east of Wayne.

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
January 31, 2018

PREVIOUS BALANCE 323,412.98

DEPOSITS:

Interest on checking account	109.76
Avgas	3,079.22
County Treasurer	9,803.97

12,883.19

TOTAL AVAILABLE 336,296.17

CLAIMS:

Claims Paid January 11,855.01

BOOK BALANCE AS OF January 31, 2018 324,550.92

Plus Outstanding Checks 0.00

Less Outstanding Deposits 0.00

BANK BALANCE AS OF January 31, 2018 324,550.92

WAYNE MUNICIPAL
AIRPORT AUTHORITY
February 12, 2018

Ck #7324	American Broadband – Telephone	91.76
Ck #7325	Appeara – Rugs & mops.....	88.50
Ck #7326	Becker Flying Service – Managers contract	2,000.00
	Less FBO lease	(100.00)
	Less storage bldg.....	(61.00)
		1,839.00
EFT	Black Hills Energy – Natural gas.....	387.14
Ck #7327	Bomgaars – Snow shovel & air filters	58.97
Ck #7328	Century Link – DSL.....	88.99
Ck #7329	Chesterman Co – Water dispenser rental	7.00
Ck #7330	City of Wayne	
	AWOS	39.35
	Apron lighting	74.28
	House.....	356.34
	Terminal/hangar.....	1,184.73
	Shop.....	182.09
	Office & irrigation.....	112.01
	Postage.....	24.51
	Lodging	391.80
	Symposium registration.....	190.00
	Ads & notices	73.07
	Insurance	1,902.55
	Treasurer’s Fee.....	500.00
		5,030.73
EFT	Department of Aeronautics –	
	Terminal/Hangar	1,182.00
	AWOS	383.33
		1,565.33
Ck #7331	Heartland Natural Gas- Natural gas.....	617.95
Ck #7332	Jim Hoffman – Digital TV	48.19
Ck #7333	John Deere Financial- 2012 John Deere 1435 Annual Service.....	1,282.09
Ck #7334	Northeast Nebr. Insurance Agency Inc.- Liability Insurance....	4,450.00
Ck #7335	Northeast Power – Electricity PAPI's	133.39
Ck #7336	Northeast Tire Service- Tires	324.40
Ck #7337	Olsson Associates- Progress estimate #10.....	2,368.92
Ck #7338	O'Reilly Auto Parts- Courtesy van.....	5.71
Ck #7339	Sapp Bros Petroleum- Avgas.....	14,476.00
Ck #7340	Schmitz, Tom- Mileage reimbursement.....	209.83
Ck #7341	Shopko- Latch.....	9.99
Ck #7342	Stanley Petroleum- Card reader cleaner.....	10.67
EFT	Verizon – Cell phone	88.89
Ck #7343	Wayne NAPA- Payloader parts.....	27.49

Ck #7344	Wisner West- Diesel.....	500.31
Ck #7345	Zach Heating & Cooling- Hangar #1 check heater operation ..	143.30
	TOTAL	\$33,854.55

Hangar Leases

Dave Zach

Dennis Dangberg (2)

Scott Morgan

Albers Cattle Co.

Brian Bernadt & J. Conrad

Lyle Carlson

Midwest Diesel, Inc.

Aaron Mathis

Brian Nelson

Todd Luedeke

Terry & Jonathan Meyer

Cloud Nine LLC- Tom Schmitz

NOT RECEIVED

Curtis Christensen

IFC, Inc. Doug Nelson

Norm Slama

Beth Porter - Re: Airport land

From: Beth Porter
To: Jason Heithold; Nancy Braden
Date: 1/10/2018 12:28 PM
Subject: Re: Airport land
Cc: Wes Blecke

Jason,

The board discussed your lease at the meeting held on Monday evening.

They have agreed to reduce 15.67 acres from the rent due. Please reduce this amount from your lease for 2018.

We will recalculate in 2019 after the project is complete.

Thank you.

Beth Porter
 Finance Director
 City of Wayne
 402-375-1733

>>> Jason Heithold <jheithold@hotmail.com> 1/7/2018 5:57 PM >>>

I have attached an FSA map showing the acres of the fields and a map from Olsson Associates showing the proposed work and highlighted in red the area affected. The reason I disagree with their number of 14.07 acres is because the FSA map shows 13.09 acres lost plus the haul routes and staging areas. The phase 1,2 and 3 portion removes an entire 9.97 acre field when you include the area for topsoil stockpile and phase 4 portion removes an entire 3.12 acre field. That is 13.09 acres plus their estimated 2.58 acres for haul routes which totals 15.67 acres. I can live with the number of 15.67 acres as a reduction from the rent due.

Thank you,

Jason Heithold

From: Nancy Braden <nancy@cityofwayne.org>
Sent: Friday, December 29, 2017 9:12:55 AM
To: Beth Porter; jheithold@hotmail.com; dhofer@oaconsulting.com;
 cchristianson@olssonassociates.com
Subject: Fwd: Airport land

Diane;

I had asked Curt about this. I don't know if he had a chance to get to it before his surgery.

Jason;

Beth porter is taking my place so you can continue sending checks to the City offices.

Hope you all had a great Christmas and a Happy New Year.

Nancy.

Sent from my iPhone

Begin forwarded message:

From: "Jason Heithold" <JHeithold@hotmail.com>

Date: December 29, 2017 at 9:04:49 AM CST

To: "Nancy Braden" <nancy@cityofwayne.org>

Subject: Airport land

Nancy,

Just wondering if you were able to determine how many acres of land will be lost to construction at the airport. Would like to get that all taken care of before you retire if possible. Do I continue to send rent checks to your office or do I need to send them to someone on the board?

Thanks,

Jason Heithold

From: Joel Hansen
To: Matt Sharer
CC: Beth Porter
Date: 2/7/2018 11:07 AM
Subject: RE: Height Restrictions Near Airport
Attachments: copier@cityofwayne.org_20180206_095201.pdf

Matt,

I have attached the sheet showing the airport layout plan which includes the height restrictions as well as the surrounding topology. The entire place lies between the 1581 lines so I am certain on that number. From reading this map it appears the site is definitely over 1570 in elevation.

I have copied Beth Porter who is our liason with the Airport Authority. They have a meeting on Monday night where they can discuss how this has been handled in the past. Obviously there has been other construction out near that intersection over the past 20-30 years which exceeds 10' in height.

Joel J. Hansen,
Street & Planning Director
City of Wayne
306 Pearl Street
Wayne, NE 68787
Phone (402) 375-1733
Fax (402) 375-1619

>>> "Matt Sharer" <matt@petersenagsystems.com> 2/6/2018 7:54 AM >>>
Are you positive on that number? He said the elevation at his house is 1580'.

Matt Sharer – Grain Products Manager

3001 S 13th Street
Norfolk, NE 68701
Cell: (402)518-0309 Office: (402)379-9849
matt@petersenagsystems.com

-----Original Message-----

From: Joel Hansen [mailto:jhansen@cityofwayne.org]
Sent: Monday, February 5, 2018 10:11 AM
To: Matt Sharer <matt@petersenagsystems.com>
Subject: Re: Height Restrictions Near Airport

Matt,

Sorry I've been moving my office so didn't have a computer on Friday.
Your elevation limit is 1581' above sea level. You need a surveyor to determine your ground elevation at the site and that will determine how high you can go.

Joel J. Hansen,
Street & Planning Director
City of Wayne
306 Pearl Street
Wayne, NE 68787
Phone (402) 375-1733
Fax (402) 375-1619

>>> Matt Sharer <matt@petersenagsystems.com> 2/2/2018 2:39 PM >>>
Did you have an answer for me on this yet Joel?

> On Jan 26, 2018, at 10:24 AM, Matt Sharer
<matt@petersenagsystems.com> wrote:
>
> Were you able to find out any height restrictions for this location
yet?

>
> Matt Sharer – Grain Products Manager
>
> 3001 S 13th Street
> Norfolk, NE 68701
> Cell: (402)518-0309 Office: (402)379-9849
> matt@petersenagsystems.com
>

> -----Original Message-----
> From: Matt Sharer [mailto:matt@petersenagsystems.com]
> Sent: Friday, January 19, 2018 5:12 PM
> To: Joel Hansen <jhansen@cityofwayne.org>
> Subject: Re: Height Restrictions Near Airport
>

> Just bins tallest would be maybe 40' peak.
>

>> On Jan 19, 2018, at 4:26 PM, Joel Hansen <jhansen@cityofwayne.org>
wrote:

>>
>> Do you know what the elevation of the site is currently?
>>

>> Joel J. Hansen,
>> Street & Planning Director
>> City of Wayne
>> 306 Pearl Street
>> Wayne, NE 68787
>> Phone (402) 375-1733
>> Fax (402) 375-1619
>>
>>

>>>> Matt Sharer <matt@petersenagsystems.com> 1/19/2018 4:06 PM >>>
>> It's the intersection at hwy 35 and 579 ave just east of Wayne.
>>

>>> On Jan 19, 2018, at 3:40 PM, Joel Hansen <jhansen@cityofwayne.org>
>> wrote:

>>>
>>> Matt,
>>>
>>> I'll need an address or distance from an intersection to give me a
>> location to review our zoning regulations since it will be based
upon
>> location.
>>>

>>> Joel J. Hansen,

>>> Street & Planning Director
>>> City of Wayne
>>> 306 Pearl Street
>>> Wayne, NE 68787
>>> Phone (402) 375-1733
>>> Fax (402) 375-1619

>>>
>>>
>>>

>>>>> "Matt Sharer" <matt@petersenagsystems.com> 1/19/2018 12:21 PM

>>>

>>> Joel,

>>>

>>>

>>>

>>> Is there any height restrictions as far as structures go, around
the

>> Wayne

>>> airport that would be above and beyond the Nebraska requirements?

>> I've got a

>>> customer that is interested in a grain leg, and just want to make

>> sure that

>>> there isn't any Wayne zoning restrictions that would limit the
height

>> of

>>> this grain leg. I contacted the Nebraska Aeronautics Dept. and

>> according to

>>> their laws it just needs to be less than 150' if within 3 miles of

>> the end

>>> of the runway, but they said the local zoning requirements could
be

>> more

>>> strict.

>>>

>>>

>>>

>>> Matt Sharer - Grain Products Manager

>>>

>>>

>>>

>>> 3001 S 13th Street

>>>

>>> Norfolk, NE 68701

>>>

>>> Cell: (402)518-0309 Office: (402)379-9849

>>>

>>> <<mailto:matt@petersenagsystems.com>> matt@petersenagsystems.com

>>>

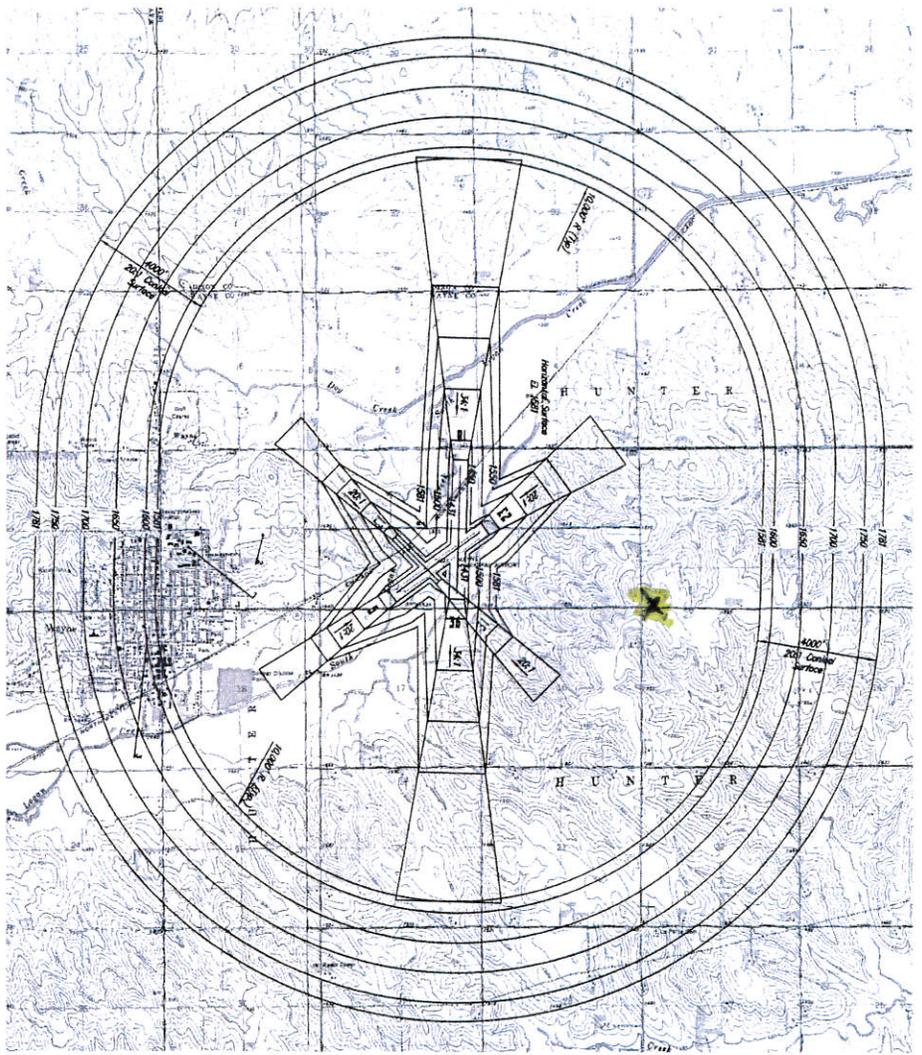
>>>

>>>

>>>

>>>

>>



OBSTRUCTION TABLE		AIRPORT AIRSPACE	
NO.	DESCRIPTION	ELEVATION	PLANNED OBSTRUCTION
1	AIRPORT ON BUILDING	1620'	1620'
2	ANTENNA ON WATER TOWER	1620'	1620'
3	CITY OF WAYNE TOWER	1620'	1620'

NOTE: OBSTRUCTIONS ARE LISTED IN FEET AND DECIMALS ARE RELATIVE TO MSL.

NOTE: AIRSPACE LIMITS ARE SHOWN IN FEET AND DECIMALS ARE RELATIVE TO MSL.

SCALE: 1" = 2000'

DATE: 06/27/13

BY: [Signature]

CHECKED BY: [Signature]

APPROVED BY: [Signature]

DATE: 06/27/13

SCALE: 1" = 2000'

DATE: 06/27/13

BY: [Signature]

CHECKED BY: [Signature]

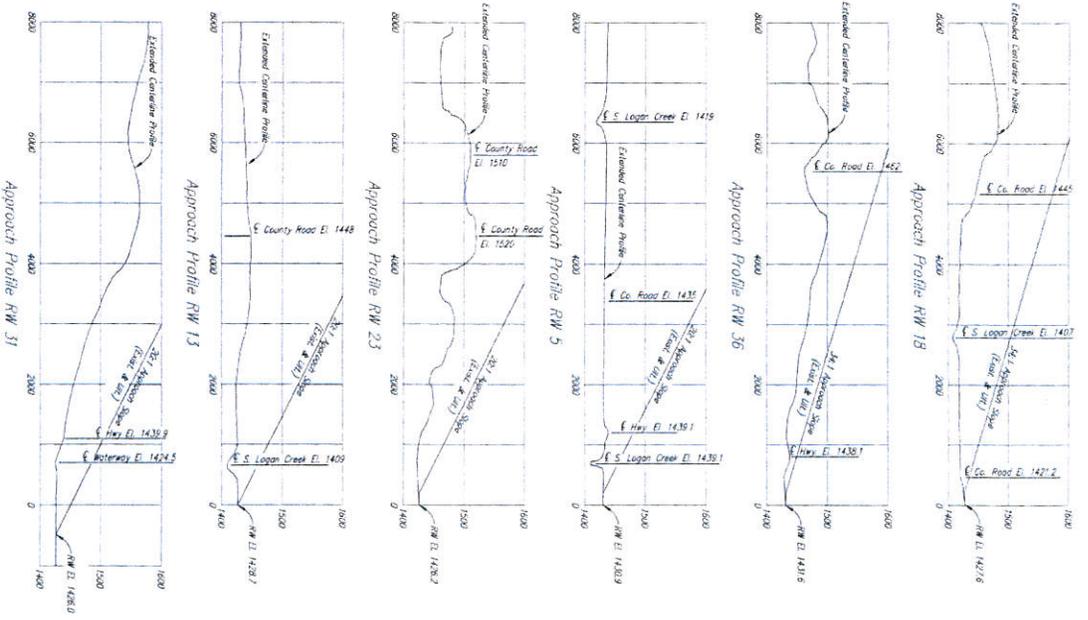
APPROVED BY: [Signature]

DATE: 06/27/13

SCALE: 1" = 2000'

DATE: 06/27/13

BY: [Signature]



AIRSPACE PLAN	
Drawn By: JED	06/27/13
Checked By: DSH	06/27/13
Approved By: [Signature]	06/27/13
Scale: 1" = 2000'	06/27/13
Date: 06/27/13	06/27/13
Sheet: 3 of 12	06/27/13

MOLSSON ASSOCIATES

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