

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
May 14, 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. Pledge of Allegiance

3. Approval of Minutes

4. Approval of Claims

5. New Business

- Fence Damage
- CRA offer of Lot 1C

6. Old Business

- Parallel Taxiway to Runway 17/35 Paving & lighting
- Chicken Show

7. Airport Managers comments

8. Member comments

9. Other business

10. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 9, 2018

5:30 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 Chairman Tom Schmitz. The following members were present: Tom Schmitz, Travis Meyer, Rod Tompkins and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker Airport Manager and FBO, Curtis Christianson Olsson Associates, Karma Schulte, Jim Hoffman, Sandy Hoffman, Mick Kemp and Kurt Sommerfeld.

Meyer moved and Tompkins 2nd to approve the minutes of the March 12, 2018 meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2nd to accept all the claims presented as of April 9, 2018. Roll was called with the following results: Yeas: Schmitz, Meyer, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Tompkins 2nd to pass resolution 2018-1 A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A AGENCY AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION-DIVISION OF AERONAUTICS OF THE STATE OF NEBRASKA FOR PROJECT X04 TO BE SUBMITTED BY THE DIVISION TO THE FEDERAL AVIATION ADMINISTRATION TO OBTAIN FEDERAL ASSISTANCE FOR THE DEVELOPMENT OF THE AIRPORT. Roll was called with the following results: Yeas: Schmitz, Meyer, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2nd that the authority rescind last meetings motion to sign up for NDOT crack & joint sealing program. Papers had not been sent in and a better process for sealing was presented. Cost for other sealing will be presented a later meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal actions on these matters were needed.

There being no further business, Chairman Schmitz adjourned the meeting at 6:32 PM.

David R. Ley, Secretary

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
APRIL 30, 2018

PREVIOUS BALANCE		312,864.84
DEPOSITS:		
Interest on checking account	114.88	
Avgas	4,905.15	
State of NE	8,366.48	
County Treasurer	2,696.30	
Payment on accounts receivable	5,498.86	
		21,581.67
TOTAL AVAILABLE		334,446.51
CLAIMS:		
Claims Paid MARCH		24,160.43
BOOK BALANCE AS OF APRIL 30, 2018		310,286.08
Plus Outstanding Checks		0.00
Less Outstanding Deposits		0.00
BANK BALANCE AS OF APRIL 30, 2018		310,286.08

WAYNE MUNICIPAL
AIRPORT AUTHORITY
May 14, 2018

Ck # 7382	American Broadband – Telephone	91.58
Ck # 7383	Appeara – Rugs & mops.....	59.00
Ck # 7384	Becker Flying Service – Managers contract	2,000.00
	Less FBO lease	(100.00)
	Less storage bldg.....	(61.00)
		1,839.00
Ck # 7385	Beiermann Electric- replace sensor for bathroom lighting.....	202.34
EFT	Black Hills Energy – Natural gas.....	208.66
Ck # 7386	Bomgaars – Grass seed, bulbs, cable, and bolts.....	64.97
Ck # 7387	Century Link – DSL.....	88.99
Ck # 7388	Chesterman Co – Water dispenser rental and water	35.00
Ck # 7389	City of Wayne	
	AWOS.....	32.90
	Apron lighting.....	69.66
	House	225.69
	Terminal/hangar.....	842.59
	Shop.....	120.22
	Office & irrigation	102.23
	Ads/notices	28.64
	Postage.....	46.39
	Treasurer's Fee.....	500.00
		1,968.32
EFT	Department of Aeronautics –	
	Terminal/Hangar	1,182.00
	AWOS.....	383.33
		1,565.33
Ck # 7390	Heartland Natural Gas- Natural gas.....	136.31
Ck # 7391	Hytrek Lawn Service- Power rake.....	275.00
Ck # 7392	Jim Hoffman – Digital TV	48.19
Ck # 7393	Johnny's Pest Control- Pest control.....	42.00
Ck # 7394	Northeast Power – Electricity PAPI's	116.87
Ck # 7395	Olsson Associates- Progress estimate #11	14,604.08
Ck # 7396	Sapp Bros Petroleum- Avgas.....	15,651.73
EFT	Verizon – Cell phone	74.29
Ck # 7397	Wisner West- Diesel	253.11
	TOTAL	\$37,324.77

Discussion took place on setting the sale prices on the Opportunity Park Addition Lots (1A – 14.58 acres; Lot 1B – 3.82 acres; and Lot 1C – 2.80 acres). The current sale price for the three lots (21.20) combined is \$245,000.

Administrator Blecke suggested setting prices on Lots 1A and 1B and offering/deeding Lot 1C to the Wayne Airport Authority.

Mayor Chamberlain recommended selling Lot 1A at \$245,000 like we have been asking, and the purchaser would also receive Lot 1B with it. He would like to keep the lots split up so people know you cannot build on Lot 1B, but you just inherit that lot when you purchase Lot 1A. All the value is in Lot 1A, so he did not see any reason to discount that lot price.

After discussion, Member Lenihan made a motion, which was seconded by Member Larson, to set the price for Lots 1A and 1B at \$245,000 combined, with the understanding that it is a packaged deal. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried.

Member Larson made a motion, which was seconded by Chair Chamberlain, to offer Lot 1C to the Wayne Airport Authority. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried.

Agenda Item No. 5 – Discussion in regard to marketing the Opportunity Park Addition Lots will be brought back at the next meeting.

Discussion took place on property that is better known as the “Old Armory Property” at the corner of 13th & Main Streets, which is now owned by the City of Wayne. It was noted that this property is eligible for tax increment financing. After some discussion, CRA consensus was to accept this property from the City of Wayne.

Discussion took place regarding other potential properties of interest.

Member Giese made a motion, which was seconded by Chair Chamberlain, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Members Meyer, Schweers and Muir who were absent, the Chair declared the motion carried, and the meeting adjourned at 4:35 p.m.

Beth Porter - RE: Construction updates

From: Curtis Christianson <cchristianson@olssonassociates.com>
To: Beth Porter <bporter@cityofwayne.org>
Date: 5/8/2018 3:47 PM
Subject: RE: Construction updates
Cc: Dave Post <dpost@olssonassociates.com>, Kaitlin Windsor <kaitlin.windsor...>

Beth,

I will be away from the office on Mon – Wed next week. I will however have Dave Post and Kaitlin Windsor with Olsson Associates attend the Airport Authority meeting on Monday evening at 5:30. They will give an update on the construction project.

The only item that I have for you is that the Contractor is working on bid prices for the extra work around the hangar. He said that there are going to be some increases in prices based on the unit prices of the FAA contract work due to the higher level of effort, and smaller work areas for working around the hangars. He was hoping to have that to me today. I will forward you the proposal when it is received for you to distribute to the Airport Authority and decide whether or not you will still want to proceed with the work.

Thank you and have a good day.

Curtis Christianson, PE | Airports | Olsson Associates
601 P Street | Lincoln, NE 68508 | cchristianson@olssonassociates.com
TEL 402.474.6311 | DIR 402.458.5989 | CELL 402.560.7567 | FAX 402.474.5063



 Please consider the environment before printing this e-mail.

From: Beth Porter <bporter@cityofwayne.org>
Sent: Tuesday, May 8, 2018 2:53 PM
To: Curtis Christianson <cchristianson@olssonassociates.com>
Subject: Construction updates

Curtis,
Are there any construction updates I need to present to the board at the meeting on the 14th?
Thanks,

Beth Porter
Finance Director