

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
July 13, 2020
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

- Preliminary Budget Discussion
- Resolution 2020-2 Preliminary Levy Allocation Request from City of Wayne
- Discussion/Possible Action Regarding Airport Promotions and/or Scholarship
- Discussion/Possible Action Regarding Northeast NE Aviators Plane Purchase

6. Old Business

- Parallel Taxiway to Runway 18/36 Paving & Lighting Update
- Discussion/Possible Action Regarding Jet Fuel
- QT Pod Fuel System Update
- Flight Simulator/Club Update

7. Airport Manager Comments

8. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 8, 2020

5:30 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order on the above date and time at the Nancy Braden Terminal Building by Chairman Travis Meyer. The following members were present: Tom Schmitz, Travis Meyer, Scott Hammer, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Becker Flying Service, Jim Hoffman, Sandy Hoffman, Dom Consoli and Curtis Christensen, Olsson Inc.

Schmitz moved and Putnam 2nd to approve the minutes of the May 11, 2020 regular meeting and corrected minutes of the May 18, 2020 special meeting retreat. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Schmitz 2nd to accept all the claims presented as of June 8, 2020. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Putman 2nd to purchase a used brush hog mower for \$3,850 plus chain guard for up to \$1,000 using any value of the broken old mower to lower the cost. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Travis Meyer and Tom Becker were appointed to research the possibility of purchase or lease a portable jet fuel truck capable of holding 7 to 10,000 gallons of fuel.

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 Meyer adjourned the meeting at 7:21 PM.

David R. Ley, Secretary

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
JUNE 30, 2020

PREVIOUS BALANCE 112,091.78

DEPOSITS:

Interest on checking account	9.17
Avgas	3,866.99
County Treasurer	1,187.74
State of NE	24,933.59
Farm Proceeds	1,350.00
	31,347.49

TOTAL AVAILABLE 143,439.27

CLAIMS:

Claims Paid June 45,993.26

BOOK BALANCE AS OF JUNE 30, 2020 97,446.01

Plus Outstanding Checks 1,081.80

Less Outstanding Deposits 0.00

BANK BALANCE AS OF JUNE 30, 2020 98,527.81

Airport Money Market Account

Date	Transaction	Average Rate	Transaction Amount	Balance
3/18/2019	Opening Balance		\$ 1,000,000.00	\$ 1,000,000.00
3/29/2019	Interest earned	1.83	\$ 702.15	\$ 1,000,702.15
4/30/2019	Interest earned	1.83	\$ 1,506.26	\$ 1,002,208.41
5/31/2019	Interest earned	1.83	\$ 1,558.85	\$ 1,003,767.26
6/28/2019	Interest earned	1.83	\$ 1,510.87	\$ 1,005,278.13
7/31/2019	Interest earned	1.83	\$ 1,563.63	\$ 1,006,841.76
8/31/2019	Interest earned	1.73354	\$ 1,483.46	\$ 1,008,325.22
9/30/2019	Interest earned	1.68666	\$ 1,398.78	\$ 1,009,724.00
10/31/2019	Interest earned	1.60	\$ 1,373.02	\$ 1,011,097.02
	Transfer to checking cost of flight simulator			
11/19/2019			\$ (92,779.00)	\$ 918,318.02
11/29/2019	Interest earned	1.52	\$ 1,218.18	\$ 919,536.20
12/31/2019	Interest earned	1.50	\$ 1,172.19	\$ 920,708.39
1/31/2020	Interest earned	1.50	\$ 1,170.47	\$ 921,878.86
2/28/2020	Interest earned	1.50	\$ 1,096.30	\$ 922,975.16
3/31/2020	Interest earned	1.33225	\$ 1,042.07	\$ 924,017.23
4/30/2020	Interest earned	0.88916	\$ 673.68	\$ 924,690.91
5/31/2020	Interest earned	0.807	\$ 632.26	\$ 925,323.17
6/30/2020	Interest earned	0.807	\$ 612.27	\$ 925,935.44

WAYNE MUNICIPAL
AIRPORT AUTHORITY
July 13, 2020

Ck # 7865	American Broadband- Telephone	93.14
Ck # 7866	Appeara- Rugs & mops.....	59.00
Ck # 7867	Becker Flying Service – Managers contract	3,000.00
	Less FBO lease.....	(100.00)
	Less storage bldg.....	(61.00)
	2,839.00
Ck # 7868	Beiermann Electric, LLC- Replace breakers in garage	208.42
EFT	Black Hills Energy- Natural gas	106.00
Ck # 7869	Bomgaars- Flowers, sanitizer, hose, tractor umbrella, socket, water	373.82
Ck # 7870	Carhart- Keys.....	3.98
Ck # 7871	CenturyLink- DSL	88.99
Ck # 7872	Chesterman Co- Equipment rental.....	7.00
Ck # 7873	City of Wayne	
	AWOS	19.25
	Apron lighting	18.05
	House.....	158.52
	Terminal/hangar	580.71
	Shop.....	114.99
	Office & irrigation.....	265.31
	Data plan iPad	40.01
	Ads/notices	19.09
	Insurance	2,254.13
	Postage.....	42.10
	Treasurer’s Fee.....	500.00
	4,012.16
EFT	Department of Aeronautics –	
	Terminal/Hangar	1,182.00
	AWOS	383.33
	1,565.33
Ck # 7874	Grossenburg Implement- John Deere/MX10.....	3,850.00
Ck # 7875	Jim Hoffman- Digital TV.....	49.99
Ck # 7876	Johnny’s Pest Control- Pest Control.....	50.00

Ck # 7877	Knife River-	
	Additional Hangar Work Estimate #5/final.....	5,000.00
	Project 3-31-0086-014 Estimate #12.....	77,251.17
	82,251.17
Ck # 7878	Olsson-Project 3-31-0086-015 Estimate #9.....	4,690.00
Ck # 7879	O'Reilly- Antiseize	10.69
Ck # 7880	Pac N Save- Coffee.....	83.48
EFT	State of NE Dept of Ag- Renewal of Weights & Measures Devices.....	29.51
Ck # 7881	Two Mile Island- Toyota Sienna Repairs	1,075.46
EFT	Verizon – Cell phone	114.60
Ck # 7882	Wisner West- Fuel	37.67
	TOTAL	\$101,599.41

**WAYNE MUNICIPAL AIRPORT
CASH BALANCES**

BEGINNING CASH BALANCE 2019	1,214,587
PROPOSED REVENUES 2019-2020	758,378
PROPOSED EXPENDITURES 2019-2020	<u>1,059,539</u>
ESTIMATED CASH RESERVE 2020	<u>913,426</u>

PROPOSED REVENUES 2020-2021	2,553,803
PROPOSED EXPENDITURES 2020-21	<u>3,415,524</u>
ESTIMATED CASH RESERVE 2021	<u>51,705</u>

WAYNE MUNICIPAL AIRPORT

REVENUE BUDGET		ACTUAL	ACTUAL	BUDGET	PROJECTED YE	BUDGET
		2017-2018	2018-2019	2019-2020	2019-2020	2020-2021
700-100-312000	Property Taxes	77,354	80,790	87,457	80,996	90,565
700-100-312001	Property tax credit state	3,752	3,720		4,637	0
700-100-312003	Personal Property tax Relief Collection	944	622		245	0
700-100-312004	Public Service Personal Property Tax Collection	45	0		0	0
700-100-351000	Homestead Exemption	2,173	2,460		2,322	0
700-105-355000	Motor Vehicle Prorate Tax Alloc.	157	187	170	203	170
700-106-421000	Interest on Investments	1,312	11,498	5,000	11,089	5,000
700-591-342000	Federal Grants	861,633	798,245	4,050,000	388,950	2,250,000
700-591-342002	FEMA Reimbursements				84,132	0
700-591-358000	State Grants		0		0	0
700-591-358001	Due from NEMA		0		0	14,022
700-591-390000	Aerial Applicators permit	1,000	2,000	2,000	2,000	2,000
700-591-391000	Rentals	43,237	37,236	42,933	43,886	42,933
700-591-392000	Farm Income	48,533	47,175	40,000	43,289	39,013
700-591-393000	Av gas sales	95,538	105,372	110,000	75,444	110,000
700-591-394000	Miscellaneous	445	0	100	4,874	100
700-591-394001	Tradewind Energy		1,200,000	0	0	0
700-591-422000	Bond proceeds				0	0
700-591-429000	Utility Reimbursement	3,406	2,982	0	2,104	0
700-591-430000	Loan Proceeds		135,982	0	14,208	0
TOTAL AIRPORT FUND		1,139,527.69	2,428,269.24	4,337,660.00	758,378.18	2,553,803.02

EXPENDITURE BUDGET

WAYNE MUNICIPAL AIRPORT

	ACTUAL 2017-2018	ACTUAL 2018-2019	BUDGET 2019-2020	PROJECTED YE 2019-2020	BUDGET 2020-2021
700-591-20000	Air Utilities	20,999	22,300	25,000	27,000
700-591-21000	Air Telephone/Telegraph	3,077	3,083	3,245	4,300
700-591-24000	Air Other Contractual Services	29,500	39,000	42,000	42,000
700-591-24002	Hangar Loan				
700-591-24004	Hangar/Terminal Loan	14,184	14,184	14,184	30,864
	TOTAL CONTRACTUAL SERVICES	67,759.74	78,567	84,429	87,461
700-591-30000	Air Office Supplies	0	39	125	60
700-391-31000	Air Printing	140	0	100	152
700-591-32000	Air Publications	191	219	750	179
700-591-33000	Air - promotions& advertising	1,748	1,902	15,000	100
700-591-35000	Air Postage	442	175	500	180
700-591-37000	Air Professional Services	4,541	7,982	9,600	10,000
700-591-38000	Air Insurance	20,410	22,478	26,367	25,434
700-591-43000	Air Communication Maintenance		0	200	0
700-591-44000	Air Rents & Leases	4,600	4,600	4,608	4,608
700-591-45000	Air Miscellaneous	445	126	150	4,299
700-591-47000	Air Memberships & Dues	350	350	350	350
700-591-48000	Air Travel, Conferences, Meetings	792	688	2,000	1,000
700-591-55000	Air Vehicle Maintenance	106	484	5,000	5,000
700-591-56000	Air Vehicle Expenses	3,508	1,959	5,000	2,000
700-591-56001	Air - AVGas	102,703	100,838	105,000	70,000
700-591-57000	Air Equipment Maint./Op. Exp.	10,535	12,463	15,000	12,000
700-591-58000	Air Maintenance Building & Grounds	10,096	30,100	15,000	10,000
	TOTAL COMMODITIES	160,605.82	184,406	204,750	145,353
700-591-80000	Air Improvements Buildings		39,658	300,000	11,000
700-591-83000	Air Machinery & Equipment	39,000	86,589	250,000	200,000
700-591-84008	New hangar/add to existing/new site prep.				
700-591-84700	Air Improvements & Extensions	957,438	887,140	4,500,000	593,173
700-591-84703	Hangar approaches		215,844	0	22,552
	TOTAL AIRPORT FUND	996,438.13	1,229,231	5,050,000	826,725
	TOTAL CAPITAL OUTLAY	1,224,803.69	1,492,204	5,339,179	1,059,539
					3,415,524

PRELIMINARY LEVY ALLOCATION FROM CITY OF WAYNE
RESOLUTION NO. 2020-2

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to city levy authority to submit a preliminary request for levy allocation to the city council; and

WHEREAS, the Wayne City Council is the levy authority for the Wayne Municipal Airport.

NOW, THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2020-2021:

FUND TAX REQUEST	
General Fund	<u>\$ 76,800</u>
TOTAL	<u>\$ 76,800</u>

BE IT FURTHER RESOLVED that said Public Airport has repayment of Interest-Free Loans from the Department of Aeronautics for \$14,680 and this amount is not included in the above tax request as allowed by law.

NOW, THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2020-2021:

TOTAL

Motion by _____ to adopt Resolution NO. 2020-2. Seconded by _____.

Voting yes were: _____

Voting no were: _____

Motion carried.

Date this 13th day of July, 2020.

Chairman

Secretary

Beth Porter - Fw: Refueler Proposal Enclosed

From: Travis Meyer <tnlmeyer@msn.com>
To: Beth Porter <bporter@cityofwayne.org>
Date: 7/9/2020 8:53 AM
Subject: Fw: Refueler Proposal Enclosed

From: Traci@houstonaircraft.net <Traci@houstonaircraft.net>
Sent: Wednesday, July 8, 2020 3:17 PM
To: 'Travis Meyer' <tnlmeyer@msn.com>
Subject: FW: Refueler Proposal Enclosed

Hi Travis,

Good afternoon and thank you so much for speaking with Robert Wysong today. Per your conversation, I am enclosing the original proposal sent on June 11, 2020. I will resend pictures of the unit to reflect it currently in process. We will hope for a positive response from the board members. Have a blessed day.



Sincerely,

Traci Sadler

Houston International Aircraft Support, Inc.
P.O. Box 2079 New Waverly, Texas 77358
Phone: [713-643-7181](tel:713-643-7181) Email: Traci@houstonaircraft.net
Web Site: www.houstonaircraft.net

From: Traci@houstonaircraft.net <Traci@houstonaircraft.net>
Sent: Thursday, June 11, 2020 1:37 PM
To: 'tnlmeyer@msn.com' <tnlmeyer@msn.com>
Subject: Refueler Proposal Enclosed

Hi Travis,

Good afternoon and thank you so much for taking Robert Wysong's phone call today. Pursuant to such, we are pleased to offer the following Refueler for your consideration:

1 Each 1994 GMC TopKick Jet A Refueler
CAT Diesel Engine

Automatic Transmission
5000 Gallon Stainless Steel Tank
1 Each new over wing hose
1 Each new under wing hose
New filters
Side delivery
2 Each meters
1 Each pump
150 GPM
80% on the tires
Unit will be serviced and painted the color of your choice prior to shipment
Necessary decals will be applied
Customer color matching is available at no additional cost
Company name and logo can be added at no additional cost

Sale Price \$62,500.00 Delivered to Wayne, Nebraska
HIAS will pay for the delivery cost to your facility

Terms of Sale: A 75% non-refundable deposit is due at the time the order is placed. Upon completion and acceptance by a representative of your choice, the remaining balance is due in full prior to shipment
Lease Purchase options are available on this truck

Robert Wysong will follow up with a phone call to go over this information with you in further detail and to answer any questions you may have. If you need to reach him, please do so at [713-302-9925](tel:713-302-9925). I can be reached at the below listed number. We will be happy to assist you in any way we can. We sincerely appreciate the opportunity to present the enclosed proposal for your review and we look forward to being of assistance to you with any and all of your future Refueling needs. Have a blessed day. 💎💎

Sincerely,

Traci Sadler

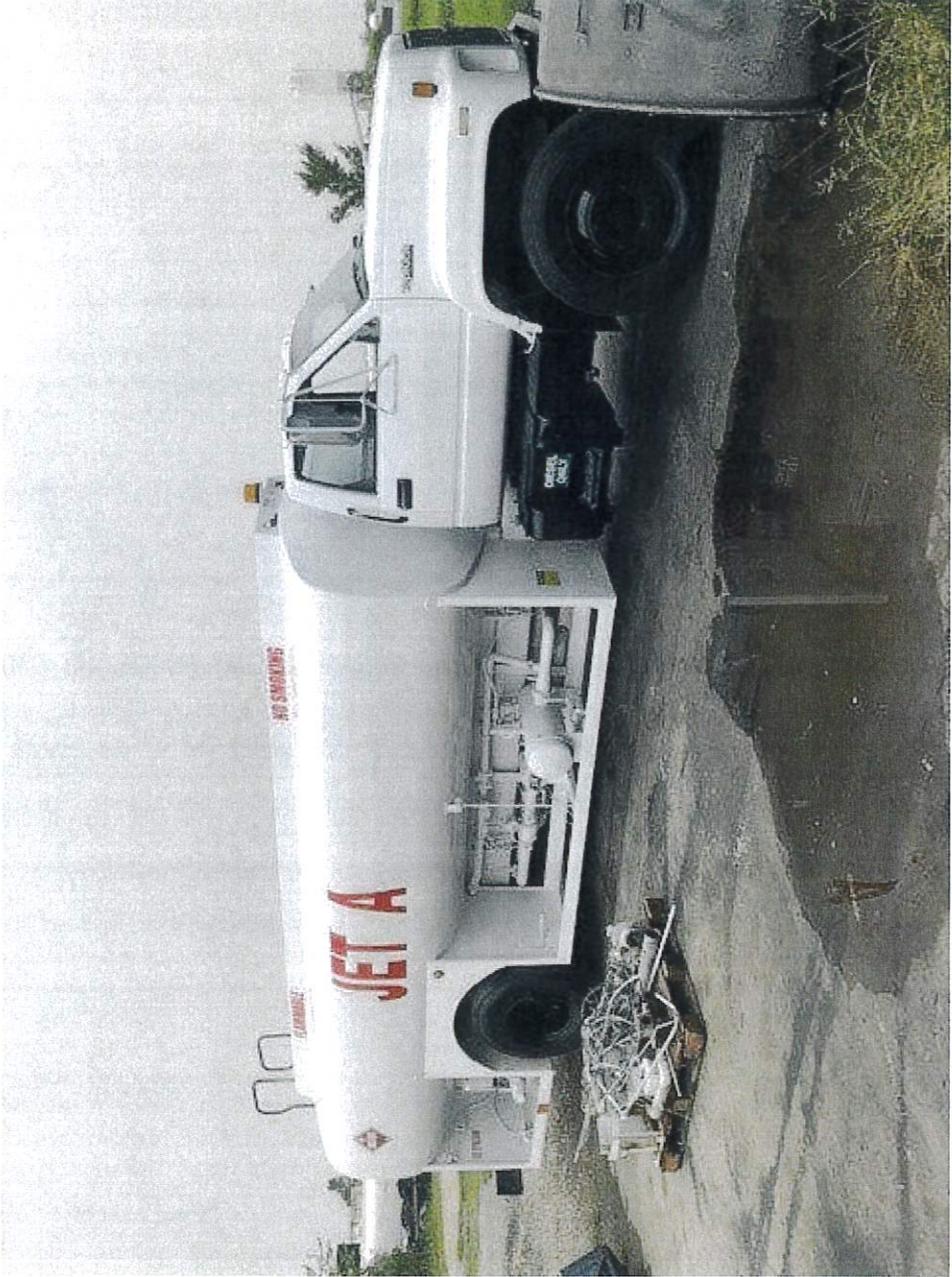
Houston International Aircraft Support, Inc.
P.O. Box 2079 New Waverly, Texas 77358
Phone: [713-643-7181](tel:713-643-7181) Email: Traci@houstonaircraft.net
Web Site: www.houstonaircraft.net

















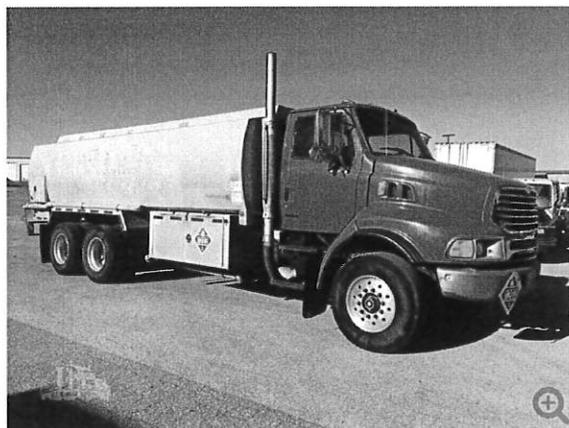
14705 Cornhusker Rd, Omaha, NE 68138

(402) 896-1199

EMAIL US

Inventory

2001 STERLING LT8500 For Sale In Omaha, Nebraska



Photos (27)



For Sale Price: Call

Contact Information

SAPP BROS TRUCKS

Omaha, Nebraska 68138

Phone: (402) 896-1199

Contact: Store Owner



Financing

Insurance

Shipping

Specifications

General

Quantity 1
Year 2001
Model LT8500
Mileage 572,764 mi

Stock Number SAPP-J35444
Manufacturer STERLING
Condition Used
VIN 2FZHAWAK21AJ35444

Engine

Engine Caterpillar
Manufacturer

Engine Type 3126
Engine 7.2l
Displacement

Fuel Type Diesel

Powertrain

Transmission Manual

Number of 9 Spd
Speeds

Chassis

Drive 6x4

Number of Tandem
Rear Axles

Gross Vehicle Weight Rating Class 8: 33,001 pounds or greater

Gross Vehicle Weight 58,000 lb

Front Axle Weight 18,000 lb
Interior

Drive Side Left Hand Drive
Category Specific

Compartments 4

Rear Axle Weight 40,000 lb

A/C Yes

Capacity in Gallons 4,400 gal

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