

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
City Council Chambers  
October 14, 2013  
7:00 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 south wall of the City Council Chambers.

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

2. 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.

3. Approval of Minutes

4. Approval of Claims

- Regular claims

5. New Business

- Tornado
  - updates
  - insurance
  - discussion regarding planning for future
  - NDB
  - Beacon
  - Fuel system
- Law conference
- Ercoupe Convention – Scott Morgan
- Hangar rent

6. Old Business

- Progress report on terminal/hangar
- Farm ground (Helena)

7. Airport Managers comments

8. Member comments

9. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 9, 2013

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Airport Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke, Carl Rump and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Kyle Dahl Airport Authority Attorney, Tom Becker FBO & Airport Manager, Karma Schulte, Curtis Christianson Olsson Associates Airport Engineers, Jeff Morlok and Keith Moji OCC Builders LLC, Dan Mattison Helena Chemical Co., Jesse Kaufman and David Zach.

Luedeke moved and Conradt 2<sup>nd</sup> to accept the Minutes of August 13<sup>th</sup> 2013 Meeting. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> to accept the Claims presented as of September 9, 2013 excluding the Travis Griffith claim. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Ley 2<sup>nd</sup> to deny payment of claim presented by Travis Griffith. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Chairman Nissen opened the budget hearing after 7:05 PM. After all discussion was completed the Chairman closed the hearing.

Luedeke moved and Rump 2<sup>nd</sup> to approve resolution no. 2013-2 Approval and Adoption of 2013-2014 Budget. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> to table presentation by Dan Mattison of Helena Chemical Co., to consider the airport authority custom farming the airports farm land in the future. Before next meeting the information can be reviewed and new information presented. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke discussed future signage for businesses on the airport. He will bring sample drawings to the next meeting.

Ley moved and Luedeke 2<sup>nd</sup> that we sell aviation gas approximately \$0.22 above cost in the future to cover estimated operational costs. Rounding would place present price at \$5.00. Roll was called with the following result. Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The chairman declared the motion carried

Ley moved and Rump 2<sup>nd</sup> that we allow up to \$17,500 in additional payments to Olsson Associates for additional construction observation services due to the 53 day extension of contract on the terminal/hanger project. This cost may not be reimbursable thru federal or state grants. Roll was called with the following results: Yeas: Nissen, Rump and Ley. Nays: Luedeke and Conradt. The Chairman declared the motion carried.

Discussion regarding the fencing, gates and east driveway paving was discussed. Luedeke is to bring the bids and estimated costs back to next month's meeting.

Luedeke moved and Conradt 2<sup>nd</sup> that we install the mechanics to turn the PAPI lights on by the pilot keying their mikes as they currently do to turn on the runway and taxi lights. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt Rump and Ley. Nays: None. The Chairmen 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 Luedeke moved and Conradt 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary

WAYNE AIRPORT AUTHORITY  
BANK SUMMARY  
CHECKING ACCOUNT  
October 14, 2013

PREVIOUS BALANCE 127,045.12

DEPOSITS:

Hangar rent	819.80
Interest on checking account	18.39
Grant & loan reimbursement	92,285.51
Av-Gas	17,551.40
CHS Rent	400.00
County Treasurer	20,617.13

131,692.23

TOTAL AVAILABLE 258,737.35

CLAIMS:

Claims Paid September 9, 2013	154,397.37
Additional Claims paid September 9, 2013	2,829.74

BOOK BALANCE AS OF September 30, 2013 101,510.24

Plus Outstanding Checks	.00
Less Outstanding Deposits	.00

BANK BALANCE AS OF September 30, 2013 101,510.24

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
October 14, 2013

Ck #6204	American Broadband – telephone .....	91.22
Ck #6205	Becker Flying Service –	
	FBO .....	2,000.00
	Less electricity .....	33.01
	Less natural Gas.....	19.63
	Less FBO lease .....	100.00
	Less storage building.....	61.00
		1,786.36
EFT	Black Hill Energy	
	House .....	21.09
	Hangar .....	19.63
		40.72
Ck #6206	Carhart Lumber – paint & supplies .....	98.94
Ck #6207	City of Wayne	
	NDB – electricity .....	28.46
	Admin Bldg .....	90.48
	Shop Hangar – electricity.....	33.01
	House .....	46.74
	Terminal bldg .....	72.35
	Runways, hangars, etc- electricity .....	161.28
	Notices.....	108.64
	Postage.....	24.32
	Rental car – dedication .....	188.73
	Water heater.....	645.00
	Airport Zoning Conference.....	50.00
	Treasurer’s fee.....	200.00
		1,810.29
Ck #6208	Dahl Law Office – legal fees.....	663.00
EFT	Department of Aeronautics	
	Hangar loan .....	1,027.00
	AWOS.....	383.33
	NDB .....	160.00
		1,570.33
Ck #6209	Doescher Appliance – service call.....	83.50
Ck #6210	Flowers & Wine – fresh flowers dedication.....	153.50
Ck #6211	John Deere Financial – beacon light kit for tractor & repairs .....	898.00
Ck #6212	Johnny’s Pest Control – pest control .....	209.00

Ck #6213	Todd Luedeke –		
	Airline ticket .....	305.30	
	Fencing labor .....	1,410.00	1,715.30
Ck #6214	Milo Meyer Const –		
	Tube installation.....	1,820.00	
	Crushed concrete .....	6,791.78	8,611.78
Ck #6215	Norfolk Daily News – Thank you.....		32.50
Ck #6216	Northeast Nebraska Public Power District – electricity PAPI's .....		137.00
Ck #6217	OCC Builders – trash removal.....		24,710.00
Ck #6218	Olsson Associates		
	Estimate #18.....	9,703.39	
	Estimate #19.....	8,507.95	18,211.34
Ck #6219	RJ Tide Const. Co – Concrete to admin building .....		1,500.00
Ck #6220	Sapp Bros Petroleum West Point – avgas .....		18,858.00
Ck #6221	Wisner West – gasoline & diesel fuel.....		257.94
Ck #6222	Helena Chemical – pramitol .....		150.00
	TOTAL .....		81,438.72

Description	Estimated replacement Cost	Insurance coverage??
PILOTS LOUNGE	\$ 50,000.00	Office Building, etc. 308,900
4 BAY T-HANGAR	\$ 200,000.00	4-Bay Hangar 131,200
10 BAY T HANGAR	\$ 500,000.00	Hangar - First & Second East 141,700
6 BAY T HANGAR #2	\$ 300,000.00	Hangar - First and Second 481,800
AIRPORT HOUSE	\$ 75,000.00	Hangar - Third East 322,000
SHOP HANGAR	\$ 500,000.00	Dwelling 50,300
SPRAYstorage HANGAR	\$ 150,000.00	New Hangar 534,000
BEACON TOWER	\$ 80,000.00	Service Hangar 51,300
AWOS/ndb	\$ 150,000.00	Radio Building, Beacon & Tower 85,000
Electric Vault	\$ 50,000.00	
OLD NDB BUILDING	\$ 5,000.00	
WELL pit cover	\$ 2,000.00	
SEGMENTED CIRCLE/windsock	\$ 25,000.00	
LIGHTS for taxiway & RUNWAYS	\$ 100,000.00	
PAPI LIGHTS	\$ 75,000.00	
CREDIT CARD FUEL	\$ 15,000.00	
FUEL TANK & monitoring system	\$ 25,000.00	
Fuel Pump	\$ 4,500.00	
Hose & hose reel	\$ 7,000.00	
Avgas in tank	\$ 28,800.00	
FENCING	\$ 20,000.00	
Jd Mower	\$ 18,050.00	
BI-DIRECTIONAL TRACTOR	\$ 92,720.00	
snow blower	\$ 8,250.00	
12' snow blade	\$ 5,500.00	
JD TRACTOR 2006	\$ 50,757.00	
Loader	\$ 6,673.00	
Broom	\$ 8,000.00	
Three point woods mower	\$ 3,000.00	
Push snowblower	\$ 800.00	
Car/crown vic	\$ 20,000.00	
pickup with snow plow	\$ 30,000.00	
Computers/office furniture etc	\$ 5,000.00	
replacement light bulbs, taxi & runway lights	\$ 5,000.00	
	<b>\$ 2,616,050.00</b>	
Terminal/Hangar	\$ 1,000,000.00	max insurance for equipment \$ 181,950.00
		250 deductible
		<b>\$ 2,288,150.00</b>
4 place T-hangar - 4 airplanes	\$ 80,000.00	Builders risk
6 place T-hangar - 3 airplanes 2 vehicles, camper	\$ 150,000.00	
East hangar - 4 airplanes, plane parts, tools, etc	\$ 1,200,000.00	
Storage hangar - personal vehicle, spray operators equipment, parts, etc	\$ 70,000.00	
NDB/state of nebraska equipment	\$ 100,000.00	
	<b>\$ 2,600,000.00</b>	
	airport	
<b>Estimated Airport public &amp; private loss</b>	<b>\$ 5,216,050.00</b>	