

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AMENDED AGENDA
August 8, 2016
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 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. Approval of Minutes

3. Approval of Claims

4. New Business

- Drones Discussion
- NDA notification regarding Hay bales – Farmer notification
- Public hearing for budget 7:00 P.M.
- Resolution 2016-2 Approval and Adoption of 2016-17 Budget

5. Old Business

- Parallel Taxiway to Runway 17/35 Paving & lighting
 - i. Approval of Amendment No. 1
 - ii. Update by Olsson's
- AG Werx Aviation Inc. - attorney
- Abandoning Well - approved
- Tradewind Energy, Inc. – proposed contract
- Other business

6. Airport Managers comments

7. Member comments

8. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 8, 2016

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 Chairman Jerome Conradt. The following members were present: Jerome Conradt, Tom Schmitz, Rod Tompkins, Carl Rump and David Ley. Also, attending the meeting were Nancy Braden Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker Airport Manager & FBO, Karma Schulte, Jim Hoffman and Elaine Rump.

Rump moved and Tompkins 2nd to approve the minutes of the July 11, 2016 meeting. Roll was called with the following results: Yeas: Conradt, Rump, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Tompkins 2nd to accept all the claims presented as of August 8, 2016. Roll was called with the following results: Yeas: Conradt, Rump, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Tompkins 2nd to request Braden to file comment for the authority to FAA of our objection to construction due to impact of 46 wind turbines stating each of the towers is proposed to be constructed at 453' tall, with a final height of 1975'-2051' AMSL. These towers will increase the minimum instrument flight altitude within a terminal area and will affect the NDB on RWY 23 S-23 MDA. The increased heights will make the NDB unusable as an instrument approach. Roll was called with the following results: Yeas: Conradt, Rump, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

In discussion regarding AG Werx Aviation Inc. land lease. Dahl said they felt they were in compliance after he had sent a letter informing them that they were not in compliance. The lease states that they would commence construction of the hanger by 6/17/16.

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 Conradt adjourned the meeting at 7:53 PM.

David R. Ley
Secretary

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
September 12, 2016

PREVIOUS BALANCE 201,678.55

DEPOSITS:

Interest on checking account	53.98
Avgas	27,515.87
County Treasurer	1,207.61
Payment on Accounts receivable	8,262.78

37,040.24

TOTAL AVAILABLE 238,718.79

CLAIMS:

Claims Paid August 8, 2016	39,823.92
Claims Paid August 25, 2016	12,396.00

BOOK BALANCE AS OF August 31, 2016 186,498.87

Plus Outstanding Checks	207.36
Less Outstanding Deposits	

BANK BALANCE AS OF August 31, 2016 186,706.23

WAYNE MUNICIPAL
AIRPORT AUTHORITY
August 25, 2016

Ck #6988	Sapp Bros Petroleum West Point – avgas.....	12,396.00
	TOTAL	\$ 12,396.00

September 12, 2016

Ck #6989	American Broadband – telephone	91.55
Ck #6990	Appeara – Rugs & mops.....	88.50
Ck #6991	Becker Flying Service – Managers contract.....2,000.00 Less FBO lease(100.00) Less storage bldg.(61.00).....	1,839.00
Ck #6992	Black Hills Energy – natural gas	115.10
Ck #6993	Century Link – DSL.....	69.99
Ck #6994	Chesterman Co – Water dispenser rental.....	7.00
Ck #6995	City of Wayne NDB/AWOS28.92 Apron lighting.....22.90 House104.15 Terminal/hangar.....515.83 Shop.....79.96 Office & irrigation231.78 Notices.....14.29 Treasurer’s fee500.00.....	1,497.83
EFT	Department of Aeronautics – Terminal/Hangar1,182.00 AWOS.....383.33 NDB160.00.....	1,725.33
Ck #6996	Jim Hoffman – Digital TV	48.19
Ck #6997	John Deere Financial – string trimmer	45.02
Ck #6998	Northeast Nebraska Public Power District – Electricity PAPI’s	130.95
Ck #6999	O’Reilly Automotive – parts	6.09
EFT	Verizon – cell phone	89.44
Ck #7000	Wisner West – Diesel & Gasoline	124.06
	TOTAL	\$ 5,878.05

NEBRASKA DEPARTMENT OF AERONAUTICS

Pete Ricketts
Governor

Ronnie D. Mitchell
Director



August 22, 2016

Mr. Jerome Conradt, Chairman
Wayne Municipal Airport
PO Box 8
Wayne, NE 68787-0008

Subject: Wayne Municipal Airport
Wayne, NE
Airport Licensing, 5010 and PCI Inspections

Dear Mr. Conradt:

The Nebraska Department of Aeronautics (NDA) conducted the following inspections at the Wayne Municipal Airport, FAA Site 12974.A, on July 28, 2016.

- Airport Licensing Inspection
- 5010 Airport Inspection
- Pavement Condition Index Inspection (PCI)

Airport Licensing Inspection

The airport licensing inspection is required of all public use airports, as outlined in the Nebraska Administrative Code Title 17 – Nebraska Department of Aeronautics. A complete copy of the rules and regulations regarding airport licensing standards can be accessed at <http://www.aero.nebraska.gov/services>. During the airport inspection on July 28th, 2016, the NDA noted the following violation(s) of the airport licensing standard:

1. Hay bales off Runway 05 violate the primary surface and the transition zone.

The listed licensing violations are shown in the attached picture. NDA recommends that the above one (1) item be corrected immediately and the attached form (Licensing Standards Notice of Corrective Action) must be signed and returned. If the Licensing Standards Notice of Corrective Action form is not **returned within 60 days** from the issuance of this letter, your license to operate as a public use airport may be jeopardized. Unresolved items may result in suspension of your license or a waiver being issued on your license. In addition, unresolved violations will be reported in the remarks section of the 5010 Airport Master Record. If the licensing standard violations are input into the airport master record and corrected at a later date, the items will remain in the airport master record until the next 56 day update/publication cycle following the date of corrective action.

Main Office

Mailing Address

P.O. Box 82088
Lincoln, Nebraska 68501
402.471.2371
402.471.2906 fax

Office Location

3431 Aviation Road Suite 150
Lincoln, Nebraska 68524
www.aero.nebraska.gov

Navigational Aids Office

Kearney Municipal Airport
5065 Airport Road
Kearney, Nebraska 68847
308.865.5696
fax 308.865.5697

5010 Airport Inspection

The NDA is under contract to conduct the 5010 Airport Inspections, as required by the Federal Aviation Administration (FAA). The information obtained during the inspection is reported in the 5010 Airport Master Record and may be viewed on the 5010 webpage at <http://www.gcr1/5010web>. The 5010 information provides a description of the physical and operational characteristics of the airport and is available to the public. The NDA has provided a revised red lined copy (See attached) of your 5010 record, as a result of the inspection. The 5010 webpage will be updated and available for public viewing after November 10, 2016.

In addition to the above inspections, NDA inspectors noted the following items which may affect operations and/or safety at your airport:

1. The fire extinguisher has an expired inspection tag. Please contact your local fire marshal representative to have it inspected.

The NDA recommends that item one (1) above be corrected immediately and the attached form (Operational/Safety Notice of Corrective Action) must be signed and returned. If the Operational/Safety Notice of Corrective Action is not **returned within 60 days** from the issuance of this letter, any and all unresolved items will be reported in the remarks section of the 5010 Airport Master Record. If the operational and/or safety concerns are input into the airport master record and corrected at a later date, the items will remain in the airport master record until the next 56 day update/publication cycle following the date of corrective action.

Pavement Condition Index Inspection (PCI)

The NDA conducts the PCI to assist the airport in fulfilling their federal grant assurance for maintaining a pavement maintenance management program. The PCI's are required every three years. The results will be provided under a separate report no later than November 1, 2016.

We encourage you and the City of Wayne to carry on your efforts at operating/maintaining the Wayne Municipal Airport.

If you have any questions, please don't hesitate to give us a call.

Sincerely,
Nebraska Department of Aeronautics



Kandi Bremer
Engineering Division

PHOTO LOG July 28, 2016

Airport: 0C4	Site Location: Runway 05
<p>Direction Photo Taken: Southwest</p> <p>Description: Hay bales violating the Transition Zone.</p>	
<p>Direction Photo Taken: forward</p> <p>Description: Fuel station/fire extinguisher inspection tag</p>	

NEBRASKA DEPARTMENT OF AERONAUTICS	LICENSING STANDARDS NOTICE OF CORRECTIVE ACTION	YEAR INSPECTED 2016
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**WAYNE MUNICIPAL AIRPORT
WAYNE, NEBRASKA**

During the July 28, 2016 Licensing Inspection, the Nebraska Department of Aeronautics (NDA) noted the following items that are violations of the state minimum licensing standards. These items may result in your license to operate as a public use airport being revoked. Please indicate (place an "X" in the box) the item/items that have been corrected, sign and date this form, and return to the NDA.

Please note that any and all unresolved items will also be reported in the remarks section of the 5010 Airport Master Record, which can be viewed at <http://www.gcr1/5010web>.

1. Hay bales located off Runway 05 violate the primary surface and the transition zone.

The above noted ("X" placed in the box) the item/items that have been corrected.

Signature

Date

NEBRASKA DEPARTMENT OF AERONAUTICS	OPERATIONAL/SAFETY NOTICE OF CORRECTIVE ACTION	YEAR INSPECTED 2016
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**WAYNE MUNICIPAL AIRPORT
WAYNE, NEBRASKA**

During the July 28, 2016 5010 Inspection, the Nebraska Department of Aeronautics (NDA) noted the following items that may affect the operations and/or safety at your airport. Please indicate (place an "X" in the box) the item/items that have been corrected, sign and date this form, and return to the NDA.

Please note that any and all unresolved items will be reported in the remarks section of the 5010 Airport Master Record, which can be viewed at <http://www.gcr1/5010web>.

- 1. The fuel station fire extinguisher has an expired inspection/recharge tag. Have the local fire marshal inspect/recharge the fire extinguisher and place a current tag on it.

The above noted ("X" placed in the box) the item/items that have been corrected.

Signature

Date

ASSOC CITY: WAYNE 4 STATE: NE LOC ID: LCG FAA SITE NR: 12974.*A
 AIRPORT NAME: WAYNE MUNI/ STAN MORRIS FLD 5 COUNTY: WAYNE NE
 CBD TO AIRPORT (NM): 02 E 6 REGION/ADO: ACE/NONE 7 SECT AERO CHT: OMAHA

GENERAL	SERVICES	BASED AIRCRAFT
0 OWNERSHIP: PUBLIC	> 70 FUEL: 100LL	90 SINGLE ENG: 17
1 OWNER: WAYNE AIRPORT AUTHORITY	> 71 AIRFRAME RPRS: MAJOR	91 MULTI ENG: 0
2 ADDRESS: PO BOX 8	> 72 PWR PLANT RPRS: MAJOR	92 JET: 0
WAYNE, NE 68787-0008	> 73 BOTTLE OXYGEN: NONE	TOTAL: 17
3 PHONE NR: 402-375-1733	> 74 BULK OXYGEN:	93 HELICOPTERS: 0
4 MANAGER: BECKER FLYING SERVICE, INC.	75 TSNT STORAGE: HGR, TIE	94 GLIDERS: 0
5 ADDRESS: P.O. BOX 188	76 OTHER SERVICES: AGRI, INSTR, RNTL	95 MILITARY: 0
HARTINGTON, NE 68739-0188		96 ULTRA-LIGHT: 1 0
6 PHONE NR: 402-841-0659		
7 ATTENDANCE SCHEDULE:		

ALL	ALL	DUSK-DAWN	FACILITIES	OPERATIONS
8 AIRPORT USE: PUBLIC	> 80 ARPT BCN: CG	100 AIR CARRIER: 0	> 81 ARPT LGT SKED: SEE RMK	102 AIR TAXI: 600
9 ARPT LAT: 42-14-29.7807N ESTIMATED	BCN LGT SKED: SS-SR	103 G A LOCAL: 6,880	> 82 UNICOM: 122.800	104 G A ITRNRT: 1,100
0 ARPT LONG: 096-58-56.1756W	> 83 WIND INDICATOR: YES-L	105 MILITARY: 0	84 SEGMENTED CIRCLE: YES	TOTAL: 8,580 7980
1 ARPT ELEV: 1431.7 ESTIMATED	85 CONTROL TWR: NO	OPERATIONS FOR	86 FSS: COLUMBUS	12 MONTHS
2 ACREAGE: 281	87 FSS ON ARPT: NO	ENDING: 08/14/2013 07/28/16	88 FSS PHONE NR:	
3 RIGHT TRAFFIC: NO	89 TOLL FREE NR: 1-800-WX-BRIEF			
4 NON-COMM LANDING: NO				
5 NPIAS/FED AGREEMENTS: NGY				
6 FAR 139 INDEX:				

RUNWAY DATA

0 RUNWAY IDENT:

1 LENGTH:

2 WIDTH:

3 SURF TYPE-COND:

4 SURF TREATMENT:

5 GROSS WT: S

6 (IN THSDS) D

7 2D

8 2D/2D2

9 PCN:

	05/23	13/31	18/36
0 RUNWAY IDENT:	3,406	2,070	4,201
1 LENGTH:	60	120	75
2 WIDTH:	CONC-E	TURF-G	CONC-E
3 SURF TYPE-COND:	12.5		30.0
4 SURF TREATMENT:			
5 GROSS WT: S			
6 (IN THSDS) D			
7 2D			
8 2D/2D2			
9 PCN:			
LIGHTING/APCH AIDS			
0 EDGE INTENSITY:	MED		MED
2 RWY MARK TYPE-COND:	NPI - G / NPI - G	- / -	NPI - G / NPI - G
3 VGSI:	/	/	P2L / P2L
4 THR COSSING HGT.:	/	/	41 / 41
5 VISUAL GLIDE ANGLE:	/	/	3.00 / 3.00
6 CNTRLN-TDZ:	- / -	- / -	- / -
7 RVR-RVV:	- / -	- / -	- / -
8 REIL:	/	/	/
9 APCH LIGHTS:	/	/	/
OBSTRUCTION DATA			
0 FAR 77 CATEGORY	A(V) / A(NP)	A(V) / A(V)	A(NP) / A(NP)
1 DISPLACED THR:	/	/	/
2 CTLG OBSTN:	removed POLE / HILL	removed FENCE / ROAD	/ ROAD
3 OBSTN MARKED/LGTD:	L /	/	/
4 HGT ABOVE RWY END:	40 / 134	4 / 25	/ 22
5 DIST FROM RWY END:	1,150 / 5,500	150 / 860	/ 660
6 CNTRLN OFFSET:	0B / 850L	0B / 0B	/ 0B
7 OBSTN CLNC SLOPE:	23:1 / 39:1	37:1 / 34:1	50:1 / 20:1
8 CLOSE-IN OBSTN:	N / N	N / N	N / N
DECLARED DISTANCES			
0 TAKE OFF RUN AVBL (TORA):	/	/	/
1 TAKE OFF DIST AVBL (TODA):	/	/	/
2 ACLT STOP DIST AVBL (ASDA):	/	/	/
3 LNDG DIST AVBL (LDA):	/	/	/

ARPT MGR PLEASE ADVISE FSS IN ITEM 86 WHEN CHANGES OCCUR TO ITEMS PRECEDED BY >

10 REMARKS

13 JEROME CONRADT, CHMN OF ARPT AUTHORITY, PHONE 402-833-1777.

30 RWY 13/31 NOT PLOWED WINTER MONTHS.

31 SS-2300. MIRL RYS 18/36; 05/23 OPR SS-2300; AFTER 2300 ACTVT - 122.8.

10-002 DEER ON AND INVOF ARPT.

10-003 TAXI LGTS AER 05 ONLY.

Nancy Braden

From: Jason Heithold <JHeithold@hotmail.com>

To: Nancy Braden <nancy@cityofwayne.org>

Date: 08/26/2016 3:40 PM

Nancy,

I just returned home from the airport and am very dissappointed that I was not told someone would be driving all over my alfalfa crop surveying. There are a lot of tracks through my alfalfa that will result in yield loss. I hope someone plans on compensating me for this damage.

Jason

Nancy Braden - Re: hay bales

From: Jason Heithold <JHeithold@hotmail.com>
To: Nancy Braden <nancy@cityofwayne.org>
Date: 08/25/2016 8:13 PM
Subject: Re: hay bales

Nancy,

It is highly unlikely that I will be able to attend the meeting on September 12 as I operate with a custom silage chopping crew and will be working at that time. We run sun up till sun down. I see from the pictures that only 6 bales are causing the violation on the west end of the east/west runway. I will move these bales before monday. The board wanted the airport put into alfalfa and with that many acres, many hay bales are the result. There isn't a lot I can do, I haul as many home as I can store and the hay market is poor this time of year as far as selling what I won't feed myself. If any bales cause any violations you have to let me know so I can move them, if no one lets me know different I assume all is ok. I don't want to cause any problems for the airport so communication is key. Moving all those bales takes a lot of time and I am doing the best I can, but I have a lot more going on than airport. Let me know what locations cause concerns as far as bale storage, I will try to correct the issue if feasible.

Jason Heithold

From: Nancy Braden <nancy@cityofwayne.org>
Sent: Thursday, August 25, 2016 3:23:33 PM
To: Jason Heithold
Subject: Fwd: hay bales

Jason,

We also receive the attached letter from the department of Aeronautics regarding the hay bales.

Nancy L. Braden

Finance Director, City of Wayne
306 Pearl, PO Box 8, Wayne, NE 68787
phone [402-375-1733](tel:402-375-1733); fax [402-375-4712](tel:402-375-4712)
www.waynene.org

>>> On 08/25/2016 at 2:34 PM, in message <57BF0D20.F3F6.0043.0@cityofwayne.org>, Nancy Braden

<nancy@cityofwayne.org> wrote:

Jason,

The board has concerns about the number of bales on the airport and their location. They would like to have your input at our meeting on September 12th. We will have it as an agenda item to discuss the bales.

Nancy L. Braden

Finance Director, City of Wayne
306 Pearl, PO Box 8, Wayne, NE 68787
phone 402-375-1733; fax 402-375-4712
www.waynene.org

**2016-2017
STATE OF NEBRASKA
GENERAL BUDGET FORM**

Wayne Municipal Airport

TO THE COUNTY BOARD AND COUNTY CLERK OF
Wayne County

This budget is for the Period October 1, 2016 through September 30, 2017

Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:

The following PERSONAL AND REAL PROPERTY TAX is requested for the ensuing year:

\$	73,165.13	Property Taxes for Non-Bond Purposes
\$	14,539.00	Principal and Interest on Bonds
\$	87,704.13	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of October 1, 2016

	139,246.00	Principal
	306.25	Interest
\$	139,552.25	Total Bonded Indebtedness

208,729,770
(Certification of Valuation(s) from County Assessor MUST be attached)

County Clerk's Use ONLY

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
(If YES, Board Minutes MUST be Attached)
 YES NO
If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2015 through June 30, 2016?
 YES NO
If YES, Please submit *Interlocal Agreement Report by December 31, 2016.*

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2015 through June 30, 2016?
 YES NO
If YES, Please submit *Trade Name Report by December 31, 2016.*

APA Contact Information

Auditor of Public Accounts
State Capitol, Suite 2303
Lincoln, NE 68509
Telephone: (402) 471-2111 FAX: (402) 471-3301
Website: www.auditors.nebraska.gov
Questions - E-Mail: Deann.Haeffner@nebraska.gov

Submission Information

Budget Due by 9-20-2016

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk



City of Wayne, NE

Budget Worksheet

Account Summary

For Fiscal: 2015-2016 Period Ending: 09/30/2016

Defined Budgets

	2013-2014	2014-2014	2014-2015	2014-2015	2015-2016	2015-2016	2015-2016	2016-2017	2016-2017
	Total Budget	Total Activity	Total Budget	Total Activity	Total Budget	YTD Activity	Projected YE	Dept. Request	Proposed Budget
Fund: 700 - AIRPORT									
Revenue									
700-100-312000	100,964.00	97,308.14	97,072.00	99,470.89	81,189.00	51,653.32	80,000.00	85,565.00	85,565.00
Property tax credit state	0.00	0.00	0.00	3,556.27	0.00	3,754.02	3,762.00		
700-104-351000	0.00	3,489.42	0.00	3,443.04	0.00	2,641.26	2,640.00		
HOMESTEAD EXEMPTION									
700-105-355000	150.00	222.30	170.00	201.54	170.00	142.18	110.00	170.00	170.00
MOTOR VEHICLE PRORATE TAX									
700-106-421000	150.00	362.67	0.00	320.04	100.00	568.55	624.00	500.00	500.00
INTEREST ON INVESTMENTS									
700-591-342000	150,000.00	148,893.97	150,000.00	136,209.18	0.00	0.00		1,350,000.00	1,350,000.00
FEDERAL GRANTS									
700-591-342002	49,768.00	59,784.09	0.00	0.00	0.00	0.00			
FEMA REIMBURSEMENTS									
700-591-358000	0.00	0.00	0.00	5,027.82	0.00	0.00			
State Grants									
700-591-358001	8,295.00	0.00	0.00	0.00	0.00	8,540.59	8,541.00		
NEMA REIMBURSEMENTS									
700-591-390000	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
AERIAL APPLICATORS PERMIT									
700-591-391000	45,449.00	7,867.70	53,138.00	50,464.28	51,977.00	49,941.13	49,780.00	42,932.00	42,932.00
RENTALS									
700-591-392000	35,250.00	34,054.14	40,475.00	45,629.85	54,802.00	51,457.50	51,458.00	54,802.00	54,802.00
FARM INCOME									
700-591-393000	65,000.00	88,016.31	80,000.00	106,466.45	102,000.00	72,232.11	106,000.00	110,000.00	110,000.00
AvGas sales									
700-591-394000	74,841.00	23,968.63	100.00	11,139.37	100.00	75.00	75.00	100.00	100.00
MISCELLANEOUS									
700-591-429000	1,785,416.00	1,730,432.39	0.00	52,773.81	0.00	0.00			
INSURANCE PAYMENT LOSSES									
700-591-430000	0.00	95,746.63	0.00	70,000.00	0.00	0.00			
LOAN PROCEEDS									
Revenue Total:	2,317,283.00	2,292,146.39	422,955.00	580,702.54	292,338.00	243,005.66	304,990.00	1,646,069.00	1,646,069.00
Expense									
700-591-20000	16,930.00	8,088.22	14,985.00	14,496.16	19,160.00	12,766.52	15,602.00	18,890.00	18,890.00
AIRPORT UTILITIES									
700-591-21000	2,040.00	1,599.66	2,040.00	2,214.50	2,460.00	3,693.46	2,881.00	2,952.00	2,952.00
AIRPORT TELEPHONE									
700-591-24000	27,000.00	29,152.50	30,000.00	30,000.00	30,000.00	27,500.00	30,000.00	30,000.00	30,000.00
AIRPORT OTHER CONTRACT SE									
700-591-24004	0.00	0.00	26,200.00	5,875.94	14,392.00	13,002.00	14,392.00	14,392.00	14,392.00
HANGER/Terminal LOAN									
700-591-24005	0.00	0.00	0.00	17,500.00	36,531.00	35,000.00	35,000.00	17,500.00	17,500.00
City Loan									
700-591-30000	75.00	21.67	75.00	260.52	125.00	79.96		125.00	125.00
AIR OFFICE SUPPLIES									
700-591-31000	100.00	94.08	100.00	105.53	100.00	126.93		100.00	100.00
AIR PRINTING									

Budget Worksheet

For Fiscal: 2015-2016 Period Ending: 09/30/2016

	Defined Budgets								
	2013-2014 Total Budget	2013-2014 Total Activity	2014-2015 Total Budget	2014-2015 Total Activity	2015-2016 Total Budget	2015-2016 YTD Activity	2015-2016 Projected YE	FY 2016-17 Dept. Request	FY 2016-17 Proposed Budget
700-591-32000	1,400.00	101.93	1,400.00	743.37	1,500.00	286.29	430.00	750.00	750.00
700-591-33000	2,400.00	1,885.63	2,400.00	1,910.68	2,400.00	1,986.59	595.00	2,995.00	2,995.00
700-591-35000	350.00	175.83	350.00	252.70	350.00	177.25	275.00	350.00	350.00
700-591-37000	17,150.00	10,237.00	17,150.00	5,269.98	17,350.00	4,473.00	4,862.00	9,400.00	9,400.00
700-591-38000	19,977.00	17,087.64	20,622.00	15,112.25	18,513.00	18,193.21	18,193.00	18,191.00	18,191.00
700-591-43000	200.00	1,347.47	200.00	0.00	200.00	0.00	200.00	200.00	200.00
700-591-44000	6,528.00	1,952.43	6,528.00	6,519.96	6,528.00	5,976.63	6,520.00	6,528.00	6,528.00
700-591-45000	150.00	252.27	150.00	893.27	150.00	69.30	269.00	150.00	150.00
700-591-47000	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00	350.00
700-591-48000	2,000.00	299.55	2,000.00	799.45	2,000.00	729.05	729.00	2,000.00	2,000.00
700-591-55000	3,500.00	1,738.01	3,500.00	189.22	3,500.00	1,733.04	1,369.00	5,000.00	5,000.00
700-591-56000	5,000.00	4,161.10	5,000.00	2,188.67	5,000.00	1,682.81	1,998.00	5,000.00	5,000.00
700-591-56001	70,000.00	86,622.18	80,000.00	104,219.93	120,000.00	76,760.86	84,753.00	120,000.00	120,000.00
700-591-57000	15,000.00	46,106.33	15,000.00	7,284.74	15,000.00	7,849.72	7,040.00	15,000.00	15,000.00
700-591-58000	15,000.00	29,054.48	15,000.00	49,516.43	15,000.00	11,379.04	10,573.00	15,000.00	15,000.00
700-591-58001	70,733.00	67,887.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00
700-591-64005	0.00	0.00	0.00	1,990.63	0.00	1,531.25	1,531.00	306.00	306.00
700-591-80000	1,240,930.00	1,319,883.91	150,000.00	27,450.97	20,000.00	34,381.70	34,382.00	0.00	0.00
700-591-81000	365,260.00	262,001.85	50,000.00	40,252.00	0.00	0.00	8,768.00	0.00	0.00
700-591-83000	224,966.00	241,835.42	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
700-591-84008	450,280.00	120,869.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
700-591-84026	0.00	-18,211.31	0.00	0.00	0.00	0.00	0.00	0.00	0.00
700-591-84700	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Airport Improvements	2,557,319.00	2,234,594.51	493,050.00	335,396.90	330,609.00	259,728.61	280,512.00	1,785,179.00	1,785,179.00
Fund: 700 - AIRPORT Surplus (Deficit):	-240,036.00	57,551.88	-70,095.00	245,305.64	-38,271.00	-16,722.95	24,478.00	-139,110.00	-139,110.00
Report Surplus (Deficit):	-240,036.00	57,551.88	-70,095.00	245,305.64	-38,271.00	-16,722.95	24,478.00	-139,110.00	-139,110.00

RESOLUTION NO. 2016-2
APPROVAL AND ADOPTION OF 2016-17 BUDGET

WHEREAS, the 2015-2016 Budget for the Wayne Airport Authority was presented to the Authority on September 14, 2015 during a regular meeting; and

WHEREAS, notice of the public hearing on the budget was published one time in the Wayne Herald; and

WHEREAS, the public hearing of the budget was held on September 12, 2016; and

WHEREAS, the Airport Authority heard evidence for and against the budget.

NOW, THEREFORE, BE IT RESOLVED by the City of Wayne Airport Authority that the 2016-2017 Budget for the Airport be approved and adopted.

PASSED AND APPROVED this 12th day of September 2016.

WAYNE AIRPORT AUTHORITY

Chairman

ATTEST:

Secretary



LOWER ELKHORN NATURAL RESOURCES DISTRICT

Lifelong Learning Center • 601 East Benjamin Avenue • P.O. Box 1204
(402) 371-7313 FAX: (402) 371-0653 www.lenrd.org NORFOLK, NE 68702-1204

August 31, 2016

City of Wayne
P.O. Box 8
Wayne NE 68787

Dear City of Wayne:

Enclosed is your approved application for cost share assistance on sealing a well. You should follow this procedure:

1. You may now contact the licensed well driller or pump installer (contractor) who gave you the price quote and proceed with the sealing of your well.
2. Please note the expiration date on the application.
3. After the work is completed, the contractor must give you the itemized bill, which you then need to submit a copy to your local Natural Resources Conservation Service office along with a completed and signed **Notice of Water Well Abandonment** form which is enclosed.
4. The NRCS will then certify to me that the work is completed and cost share payment will be issued.

In reference to item #2, we have a high volume of requests for well sealing with a limited amount of dollars to spend. Therefore, the expiration date on the application form is our assurance that the money we have obligated for a certain time period will actually be used, or be made available to others if not used. As such, we will be sticking closely to these expiration dates. I want to emphasize that it is your responsibility to make sure the work is done on time, and make sure that your contractor understands this also. Please notify this office if you will be unable to complete this project.

We are happy to cooperate with you in eliminating the potential hazards presented by abandoned wells. Please let me know if you have any questions.

Thank you for your cooperation.

Sincerely,

Ken Berney

Ken Berney
Assistant General Manager

Enclosure

cc: Well Sealer

This form MUST be printed/copied as a SINGLE sided form

Submit ORIGINAL to: Department of Natural Resources 301 Centennial Mall South P.O. Box 94676 Lincoln, Nebraska 68509-4676 Phone (402) 471 2363

STATE OF NEBRASKA DEPARTMENT OF NATURAL RESOURCES

This form is required to be filed within 60 days of decommissioning of the water well.

NOTICE OF WATER WELL DECOMMISSIONING

FOR DEPARTMENT USE ONLY

Date Filed _____ Owner Code No. _____ Registration No. _____ -DEC ____ () _____ NRD Well ID _____

1. Well Owner's First Name _____ Last Name _____ OR Company Name _____ Attention Name _____ Address _____ City _____ State _____ Zip _____ Telephone _____

2. Contractor (if applicable) _____ Telephone Number() _____ Address _____ Contractor License No. _____ City _____ State _____ Zip Code _____ + _____ Drilling Firm: _____ Email: _____

3a. Well Registration No. _____

3b. Purpose of Well: _____

3c. Date Well Last Operated. _____ 3d. Date of Decommissioning _____

3e. List complete well location: Legal and GPS Coordinates MUST be provided.

Is this location different than the DNR database location? Corrected Location

1. Well location: _____ 1/4 of the _____ 1/4 of Section _____, Township _____ North, Range _____ E W _____ County.

2. Latitude Degree: _____ Minute: _____ Second: _____ Longitude Degree: _____ Minute: _____ Second: _____ (NAD 83)

3. The well is _____ feet from the (N S) section line and _____ feet from the (E W) section line.

3f. Location of Water Use: _____

4. Actual Method for Decommissioning of Well

Table with 3 columns: Placement Depth in Feet (From, To), Detailed Description of Material

5a. Well Casing Size: _____ 5b. Bore Hole Diameter: _____

I hereby certify that the information provided on this form is true and accurate to the best of my knowledge.

Contractor (**owner) _____ Date _____

* **Owner may sign on wells prior to 7/1/2001 or sandpoint or if well no longer exists and it is unknown when decommissioning occurred

The Department reserves the right to request verification of information provided. ORIGINAL form must be provided to the Department of Natural Resources.

TRANSMITTAL

	Overnight
<input checked="" type="checkbox"/>	Regular Mail
	Hand Delivery
	Other: _____

TO:	Nancy Braden/City of Wayne Wayne Airport Authority	DATE:	8/24/16
FROM:	Diane Hofer	AIP Project #:	3-31-0086-014
		OA #:	016-2139
RE:	Wayne Municipal Airport – Stan Morris Field; Wayne, NE – Amendment No. 1 to the Agreement		

MATERIAL:	QUANTITY	DATE	DESCRIPTION
Correspondence			
Plans			
Reports			
Specifications			
<input checked="" type="checkbox"/> Other	4		Amendment No. 1 to the Consultant Agreement

REMARKS:		
<input checked="" type="checkbox"/>	For your signature	Nancy, Please have all four copies of the Agreement signed/dated. Keep one for your files and return the remaining copies to me. Thank You.
	For your information	
	As requested	
	For review & comment	
	Other	
	Comments	

AMENDMENT NO. 1

to

AGREEMENT FOR CONSULTING SERVICES

August 24, 2016

WAYNE AIRPORT AUTHORITY
P.O. Box 8
Wayne, Nebraska 68787-0008

Re: AMENDMENT TO CONSULTANT AGREEMENT
WAYNE MUNICIPAL AIRPORT
Airport Improvement Program (AIP) Project No. 3-31-0086-014
OA Project No. 016-2139

This amendment will revise the Agreement executed on August 5, 2016 by adding Task 7 Archaeological Survey and amending Section 7, as described below:

TASK 7: ARCHAEOLOGICAL SURVEY (New Task)

Conduct an archaeological survey and provide a cultural resource survey report, as requested by the Nebraska State Historical Society in their August 9, 2016 letter. The work will be completed by Stan Parks, subconsultant.

SECTION 7: FEES AND CHARGES (Revision)

The Sponsor shall pay the Consultant for the services described in this amendment as follows:

Section 2A: Preliminary Design Phase. Payment for the items included in Section 2A, Preliminary Design Phase shall be increased by \$2,500 (lump sum). The new lump sum total shall be \$97,900, shown on Exhibit A1, attached and made a part hereto.

If this amendment is satisfactory, please sign in the space provided. Keep one copy and return three copies to Olsson Associates. This proposed amendment is open for acceptance for thirty days from the date set forth above, unless changed by us in writing.

OLSSON ASSOCIATES

By 

By 
Airport Program Leader

WAYNE AIRPORT AUTHORITY

By _____
Attest

By _____
Chair

Date _____

EXHIBIT A1 - Amendment No. 1

**Environmental Assessment, Survey and Preliminary Layouts
Wayne Municipal 3-31-0086-014**

1. Direct Salary Costs

<u>Title</u>	<u>Total Hours</u>	<u>Direct Salary Rate/Hour</u>	<u>Total Costs (\$)</u>
Team Leader	24.0	\$64.70	\$1,552.80
Sr. Environmental Engineer	20.0	\$54.50	\$1,090.00
Project Engineer	76.0	\$43.75	\$3,325.00
Environmental Engineer	70.0	\$61.60	\$4,312.00
Assistant Engineer	86.0	\$33.65	\$2,893.90
Registered Surveyor	48.0	\$34.00	\$1,632.00
Sr. Technician	98.0	\$26.75	\$2,621.50
Assoc. Technician	208.0	\$24.00	\$4,992.00
Asst. Technician	228.0	\$22.85	\$5,209.80
Clerical	28.0	\$21.70	<u>\$607.60</u>

Total Direct Salary Costs: \$28,236.60

2. Labor and General & Administrative Overhead

Percentage of Direct Salary Costs** 176.96% \$49,967.49

3. Fixed Fee: 15% of Items 1 & 2 \$11,730.61

4. Direct Nonsalary Expenses

Travel	\$1,400.00
Meals & Motel	\$2,200.00
Copies & Prints	\$820.00
Court Reporter, Supplies, Shipping & Misc.	<u>\$1,050.00</u>

Total Expenses: \$5,470.00

5. Subtotal of Items 1 - 4 \$95,404.70

6. Subcontract costs \$2,500.00

7. Lump Sum Amount - Total Items 5 & 6 \$97,904.70

Rounded: \$97,900.00

** For Item 2, the consultant should submit a statement of auditable overhead expenses, certified by the consultant's auditor, the sponsor's auditor, the state's auditor, or a Federal government auditor.