

December 12, 2016

The regular meeting of the Seward Airport Authority was held on Monday, December 12, 2016 at 5:30 p.m. The meeting was held at the Seward Airport Authority Terminal Building, 1251 - 280th Road, Seward, Nebraska. Members present: Erich Helge, A. J. Herrold, Ken Norseen, Marvin Siefert, Alan Weigle. Also in attendance were Airport Managers Greg & Terri Whisler.

Notice of the meeting was given in advance thereof by posting in the following places: City Hall, County Courthouse, and Seward Airport Terminal. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

THE PLEDGE OF ALLEGIANCE

Chairman Erich Helge announced that a copy of the Agenda for this meeting is posted at City Hall, County Courthouse, and Seward Airport Terminal and that copies are available at the meeting for anyone from the public. A copy of the Open Meetings Act is also posted in the meeting room for public inspection.

1.0 ELECTION OF OFFICERS

Officers on the Authority voted to keep their current positions for a one-year term. There are no changes in positions of officers.

2.0 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE

Fuel pump readings were given: 100 LL: 78,786 and Jet A: 20,747 which represent a sale of 449 gallons of 100 LL and 691 gallons of Jet A.

Greg Whisler stated that the wind indicator sensor has been replaced at the North Hangar, repair & servicing of the rotating beacon completed and radiator replaced on the airport snow plow. The snow plow has been inspected & serviced and was used to remove snow on December 3.

Greg stated that the circuit box will require replacement for the rotating beacon this coming spring.

Greg and Terri will both be attending the Nebraska Aviation Symposium January 25-28, 2017.

3.0 TRACTOR LOAN/PURCHASE

The Authority continued discussion of the current ownership position of the tractor.

4.0 CHRISTMAS AT THE AIRPORT

There were no changes in ideas from the November meeting.

5.0 NON-DIRECTIONAL BEACON

The Authority continued discussion in regard to the removal of the Non-Directional Beacon. Terri stated that the Nebraska Department of Aeronautics is willing to reduce the annual maintenance cost of the NDB to \$1,000 per year. A. J. Herrold moved, seconded by Ken Norseen, to begin the process of removal of the NDB. All members present voted aye.

6.0 CAPITAL IMPROVEMENT COMMITTEE

The Authority continued discussion of airport improvements including the replacement of the terminal building heating/air conditioning system and replacement of the airport snow removal truck.

7.0 CONSENT AGENDA

A. J. Herrold moved, seconded by Alan Weigle, to approve the following consent items.

- a. Approval of minutes from last meeting
- b. Claims
- c. Review of fuel pump reading
- d. Review of Monthly Treasurer's Report
- e. Infrastructure Cost Items reimbursable to Authority

All members present voted aye.

The meeting was adjourned at 6:29 P.M.

I, Alan Weigle, Secretary of the Seward Airport Authority of the City of Seward, Nebraska hereby certify that the above is a true and correct copy of the minutes from the December 12, 2016 meeting.