

October 10, 2016

The regular meeting of the Seward Airport Authority was held on Monday, October 10, 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 and Terri Whisler.

## NOTIFICATION OF OPEN MEETINGS ACT

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 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE**

Fuel pump readings were given: 100 LL: 77,044 and Jet A: 20,016, which represent a sale of 941 gallons of 100 LL and zero gallons of Jet A.

Greg stated that the Farmers Co-Op has repaired both rear tires on the mower, a hangar door cable has been repaired on Hangar B-2, the tractor blade hydraulic cylinder is in repair at Precision Machine and the dump truck is being readied for snow removal operation.

The Land Lease notice has been printed in the Seward Independent and will run from October 5 through November 9, 2016. Received bids will be opened at the November 14, 2016 meeting.

### **2.0 TRACTOR LOAN**

The Authority continued discussion of the current ownership position of the tractor. A. J. Herrold moved, seconded by Alan Weigle, to appropriate \$60,000 to be used toward the loan of the tractor. All members present voted aye.

### **3.0 CAPITAL IMPROVEMENT COMMITTEE**

The Authority continued discussion on the need to make airport fence repairs. Ken Norseen moved, seconded by Marvin Siefert, to have Trevor Klemm continue fence replacement and improvements using materials provided by the airport. All members present voted aye.

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#### **4.0 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 6:38 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 October 10, 2016 meeting.