

March 14, 2016

The regular meeting of the Seward Airport Authority was held on Monday March 14, 2016 at 5:30 p.m. The meeting was held at the Seward Airport Authority Terminal Building, 1251 - 280th Road, Seward, Nebraska. Members present: A. J. Herrold , Marvin Siefert, Ken Norseen, Alan Weigle. Absent: Erich Helge. Also in attendance were Airport Managers Greg & 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

Acting Chairman Marvin Siefert 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.

2.0 INSURANCE COVERAGE

Terri stated that the insurance application was submitted in February, and the quote has not yet been received. Discussion of insurance coverage was tabled until the April meeting.

1.0 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE

Fuel pump readings were given: 100 LL: 70,162 and Jet A: 18,860, which represent a sale of 497 gallons of 100 LL and 75 gallons of Jet A.

Greg stated that the SYA (Seward, York & Aurora) Tractor Club has asked if the Seward Airport would like to make a donation for their appearance at the 2015 Antique Aircraft Association Fly-in. The Authority discussed their much appreciated presence at the fly-in. A. J. Herrold moved to donate \$250 to the SYA Tractor Club, seconded by Alan Weigle. All members present voted aye.

Replacement cutting edges for the snowplow were acquired from the City of Seward Street Department. Greg re-stated that the snowplow is in need of replacement.

One of the tractor blade cylinder mounting ears is in need of repair and will go to Precision Tool for welding repair.

Jeff Schultz has paid his entire 2016 farm lease payment and the 1st installment of his 2016 farm lease payment has been received by Derek Kouma.

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The rotating beacon is inoperative and a NOTAM has been reported to the FAA stating such. Cory Mueller has been contacted to look at what is expected to be a problem with the fuse box assembly mounted on the top of the beacon.

Terri stated that a quote has been received by Great Plains Communications to install fiber optic internet service to the terminal building. The Authority discussed the current internet service. A. J. Herrold moved to allow Terri Whisler to sign a contract for internet service provided by Great Plains Communications, seconded by Ken Norseen. All members present voted aye.

3.0 ANTIQUE AIRCRAFT ASSOCIATION EVENTS

The Authority discussed preparations for the annual Nebraska Aircraft Association fly-in to be held at the Seward Municipal Airport on August 26-28, 2016.

4.0 FARM LEASE RENEWAL

The Authority discussed the current lease agreements for leased farm ground on the airport.

5.0 CAPITAL IMPROVEMENT COMMITTEE

The Authority continued discussion of a replacement snowplow for the airport, replacement grass roller, a sidewalk to the west of the Airport Terminal Building and a concrete pad under the dumpster.

6.0 CONSENT AGENDA

A. J. Herrold requested additional explanation in regard to Consent Agenda item (e) and moved to accept the Agenda with exception to item (e), seconded by Ken Norseen, 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 (NOT APPROVED)

All members present voted aye.

The meeting was adjourned at 6:42 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 March 14, 2016 meeting.