

April 11, 2016

The regular meeting of the Seward Airport Authority was held on Monday April 11, 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 and Alan Weigle. Absent: Marvin Siefert. Also in attendance were Airport Manager Terri Whisler, airport hangar tenant Lon Jungemann and Great Plains Communication Strategic Account Manager Kelli Swanson.

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: 70,863 and Jet A: 18,860, which represents a sale of 701 gallons of 100 LL and zero gallons of Jet A.

Terri stated that the battery has been replaced in the Gator. The airport beacon is now repaired with the replacement of a failed fuse. Additional rock is needed for the entrance road. The Authority approved purchase of the rock as required.

The Door Doctor came out to perform adjustments to the small garage door at the north hangar.

Terri said that they had picked up the replacement roller for the grass runway. The Authority discussed and voted to sell the old roller as scrap metal for \$200.00.

Terri expressed that there is interest for information on the building of a private hangar at the airport and shared an email from the interested party. A. J. Herrold motioned to table discussion of private hangar ownership until the May meeting, seconded by Ken Norseen. Motion carried.

5.0 INTERNET/TELEPHONE CONTRACT

Seward Airport hangar tenant Lon Jungemann introduced himself and Great Plains Communications Strategic Account Manager Kelli Swanson. Lon made himself available to assist the Authority in helping understand the possible benefits of new faster services available. Kelli spoke to the Authority regarding the current

April 11, 2016

internet/telephone service, services available through Great Plains Communications and contract costs. The Authority discussed the benefits of faster internet/telephone service and voted to approve a 10-year contract with Great Plains Communications.

2.0 INSURANCE COVERAGE

Terri distributed a Proposal of Insurance and Quotation of Coverage received from Arthur J. Gallagher & Co. The Authority reviewed the coverages and approved to accept the quote with the request to update and change the John Deere equipment listed.

3.0 ANTIQUE AIRCRAFT ASSOCIATION EVENTS

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

4.0 2016 – 2017 BUDGET

The Authority tabled discussion until the May meeting.

6.0 CAPITAL IMPROVEMENT COMMITTEE

The Authority continued discussion of a sidewalk to the west of the Airport Terminal Building and a concrete pad under the dumpster.

7.0 CONSENT AGENDA

Ken Norseen moved, seconded by A. J. Herrold, 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 7:09 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 April 11, 2016 meeting.