

September 12, 2016

The regular meeting of the Seward Airport Authority was held on Monday September 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, Marvin Siefert, Alan Weigle. Absent: Ken Norseen. Also in attendance were Airport Manager Terri Whisler, Ryan Burger (CPA with Gabriel Burger Else CPA PC).

Notice of the meeting was given in advance thereof by posting in the following places: City Hall, County Courthouse, Seward Memorial Library 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, Seward Memorial Library 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 5:30 p.m. - 2016 - 2017 BUDGET HEARING

b. Annual review of budget (Gabriel, Burger & Else CPA, PC)

Ryan Burger presented the 2016-2017 Budget for review for the period October 1, 2016 through September 30, 2017. Ryan answered budget questions and offered advice.

a. Approval of the 2016-2017 Budget & authorization of necessary filings

Alan Weigle moved, seconded by A. J. Herrold, to approve the 2016-2017 Budget & authorization of necessary filings as presented. All members present voted Aye.

2.0 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE

Fuel pump readings were given: 100 LL: 76,103 and Jet A: 20,016 which represent a sale of 1447 gallons of 100 LL and 507 gallons of Jet A.

Terri stated that Nebraska Aircraft Association fly-in held August 26-28, 2016 brought 30 aircraft after the weather improved Saturday. The SYA Tractor Club displayed seven antique tractors at the fly-in. Positive response was heard from all who attended. NEAAA officials were grateful for the support from the airport and are planning on holding their 2017 fly-in in Seward.

The grass runway was rolled, new doors and hardware have been received for the terminal building, rock was added to the parking lot in front of the dumpster pad and one year of trash service paid through Waste Connections.

The concrete work has been completed by Schafer Concrete.

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Cory Mueller with Blue River Electric repaired inoperative security lighting at the t-hangars, repaired windsock lighting and south hangar security lighting.

A new replacement sign for runway 04-22 has been installed.

Six new computers have been purchased for the Airport Authority and Airport Manager. Terri is in the process of getting them set up.

An aerobatic camp will be held at the Seward Airport September 18-21 with pilot Bill Stein and several students.

Police training will be held at the Seward Airport on September 14.

3.0 TRACTOR LOAN

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

4.0 CAPITAL IMPROVEMENT COMMITTEE

The Authority continued discussion of various airport improvements.

5.0 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 6:26 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 September 12, 2016 meeting.