

January 11, 2016

The regular meeting of the Seward Airport Authority was held on Monday January 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 , Marvin Siefert, Ken Norseen, Alan Weigle. 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

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 2014 – 2015 AUDIT- APPROVAL

The Authority voted to approve the audit as presented by Ryan Burger, CPA, at the December, 2015 Seward Airport Authority regular meeting.

2.0 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE

Fuel pump readings were given: 100 LL: 69,063 and Jet A: 18,748 which represent a sale of 721 gallons of 100 LL and 5 gallons of Jet A.

Greg stated that Oswald Electric has replaced lighting at the north and south hangars. Oswald is also installing a three-phase outlet at the north hangar for the use of a ground power unit.

Ironhide Construction stated that they would visit the airport this week to weld the door latches at the new hangars.

Wolford has paid for the 2015 hay sales.

Repairs to the snowplow were made by Precision Machine, and replacement parts purchased as required from Nebraska Hydraulic and Nebraska Equipment.

Greg believes that the tractor snow blade will make it through this snow season and possibly into the beginning of the next snow season, but that a replacement blade should be ordered.

Greg stated that he and Terri will be attending the Nebraska Aviation Symposium in

January 11, 2016

Kearney NE January 28-30, 2016.

3.0 CAPITAL IMPROVEMENT COMMITTEE

The Authority continued discussion of continued repair needs of the new hangars.

4.0 CONSENT AGENDA

A. J. Herold moved, 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

All members present voted aye.

The meeting was adjourned at 6:49 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 January 11, 2016 meeting.