

February 8, 2016

The regular meeting of the Seward Airport Authority was held on Monday, February 8, 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.

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.

1.0 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE

A. J. Herrold presented the report in the absence of Greg and Terri Whisler.

Snowplow repairs were accomplished on the airport snowplow, the new 240 VAC outlet has been installed at the north hangar and the replacement lighting installation has been completed to the south hangar.

A City of Seward snowplow and an additional snowplow from the Lincoln, NE airport were utilized to help in snow removal as needed.

2.0 INSURANCE COVERAGE

Discussion of insurance coverage was tabled until the March meeting.

3.0 CAPITAL IMPROVEMENT COMMITTEE

The Authority continued discussion of a replacement snowplow for the airport, replacement fueling ladder, replacement tractor and a sidewalk to the west of the Airport Terminal Building.

4.0 CONSENT AGENDA

A .J. Herrold moved, seconded by Ken Norseen, to approve the following consent items.

- a. Approval of minutes from last meeting
- b. Claims

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- 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 6:10 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 February 8, 2016 meeting.