

August 15, 2016

The regular meeting of the Seward Airport Authority was held on Monday August 15, 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, Marvin Siefert, Alan Weigle. Also in attendance was Airport Manager 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 REPORT FROM MANAGER ON AIRPORT OPERATIONS AND CORRESPONDENCE**

Fuel pump readings were given: 100 LL: 74,656 and Jet A: 19,509 which represent a sale of 1150 gallons of 100 LL and 466 gallons of Jet A.

Terri stated that loads of diesel and unleaded fuel have been received from the Co-op for mowing, t-hangar inspections are complete, the ring gear has been replaced on the rotating beacon, internet and phone systems have been switched over to Great Plains Communications and the air conditioning on the courtesy car has been repaired by Midwest Automotive.

The tenant in hangar A-4 has sold his aircraft, so a new tenant has signed a lease agreement in hangar A-4.

Terri spoke with Travis at Schaefer Concrete who said they'd be able to accommodate the concrete work as requested.

Cory Mueller with Blue River Electric has been contacted to repair inoperative security lighting at the t-hangars.

Nebraska Equipment is getting price and availability on a replacement hydraulic cylinder for the snow plow on the tractor.

### **2.0 ANTIQUE AIRCRAFT FLY-IN**

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.

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### **3.0 2016 – 2017 BUDGET**

Ken Norseen motioned, seconded by Alan Weigle, to approve an additional one percent in restricted funds. All members voted Aye.

### **4.0 TRACTOR LOAN**

The Authority discussed the current ownership position of the tractor. A. J. Herrold motioned, seconded by Ken Norseen, to use the sinking funds toward the loan of the tractor loan. All members present voted aye

### **5.0 CAPITAL IMPROVEMENT COMMITTEE**

The Authority continued discussions of the upcoming concrete work by Schaefer Concrete and the need to purchase of an oval galvanized water trough to be used at the Antique Aircraft Fly-In.

### **6.0 CONSENT AGENDA**

Marvin Siefert 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 7:01 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 August 15, 2016 meeting.