

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 6, 2012

3:00 P.M.

A special meeting of the Airport Authority of the City of Wayne was called to order in the city administrators office on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt and Carl Rump. Also attending the meeting was Nancy Braden.

Nancy Braden provided an update on recent loan requests from both the NDA and FAA. A total of 750,000 in AIP funds has been approved by the FAA. 300,000 has been approved immediately, 150,000 will be available in October of 2012, and 150,000 for each of the following two years.

Bids for the new storage hanger/terminal building were discussed. Conradt moved and Rump 2nd that we award the Base Bid plus Alternate# 2 for the Storage Hanger/Terminal Building, AIP 3-31-0086-13, to OCC Builders of Wayne, NE. OCC Builders LLC of Wayne, Nebraska was the low bidder, with a total base bid of \$560,547.99 and bid alternate #2 of 235,146.00 for a total of \$795,693.99. \$117,519 of project cost will be out of pocket costs for the Airport Authority, with the remainder provided by NDA and FAA programs.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal action was needed.

There being no further business, Conradt moved and Rump 2nd that the meeting be adjourned. All voting in the affirmative, the meeting was adjourned at 3:25 PM.

Carl Rump

Acting Secretary