

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 9, 2012

7:00 P.M.

The ^{regular} special meeting of the Airport Authority of the City of Wayne was called to order at the Wayne Municipal Airport Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Carl Rump, Jerome Conradt and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Tom Becker FBO & Airport Manager, Karma Schulte, Brent Abler, Clay Bode, and Dave Zach.

Conradt moved and Rump 2nd to accept the Minutes of June 18, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept the Claims of July 9, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that Har-Mor is allowed to come and use a 14 day temp operation lease for \$1,000.00 with coordination with FBO. Roll was called with the following results: Yeas: Nissen, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2nd that we pass RESOLUTION NO. 2012-1 – PREMILINART LEVY ALLOCATION FROM CITY OF WAYNE. Roll was called with the following results: Yeas: Nissen, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

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.

David R. Ley
Secretary