

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 8, 2012

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Wayne Municipal Airport's Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke and Carl Rump. Also attending the meeting were Nancy Braden, Treasurer, Dawn Navrkai, Tom Becker, FBO, Karma Schulte, Dave Zach, Kyle Dahl, attorney, Tom Trumble from Olsson Associates, Travis Kauth from CHS Agronomy, and Travis Griffith from Handy Man Services.

Conradt moved and Rump 2nd to accept the Minutes of the Sept 10, 2012 meeting. Roll was called with all voting in the affirmative. The Chairman declared the motion carried.

Conradt moved and Rump 2nd to accept the claims of Oct 8, 2012. Roll was called with all voting in the affirmative. The Chairman declared the motion carried.

New Business:

Conradt moved and Rump 2nd to approve the CHS Agronomy request to lease the current administration building. This is to be a short term lease beginning in January 2013 and continuing until the completion of the new hanger, at \$400 per month. All voting in the affirmative, the motion carried.

After discussion, it was agreed to hold a special work session for board members on one of the following dates: Oct 19, Oct 26, or Nov 2. Topics will include the following: the FBO agreement, minimum standards for the airport, Aerial applicators agreements, and modifications to the hanger lease agreements.

Travis Griffith gave an update on hanger door and house repairs.

Luedeke moved and Conradt 2nd to accept Option B for the hanger door project for an estimated cost of \$4710.24.

Luedeke moved and Conradt 2nd to approve the cost of time and materials for the house repair. This would include Carpet replacement, replacement of the light fixture in the bedroom, a new toilet and shower and a ceiling fan. Roll was called with all voting in the affirmative. The Chairman declared the motion carried.

Old Business:

Luedeke moved and Conradt 2nd to approve the payment request on the runway renovation project minus \$10,000.

Tom Trumble provided an update on the hanger project which is scheduled to begin on Oct 10. The Beacon tower will need to be relocated before actual construction of the hanger can begin.

Nancy Braden suggested that members review the Minimum Standards for Airports before the work session scheduled for later.

The Dobson-Release of Funds was discussed further.

Airport Managers Comments:

Discussion items included the snow plow equipment on the tractor,

Airport Managers Comments (Cont)

repairs necessary on the seal for the bi-fold doors in the main hanger, (Travis Griffith will investigate), and the conversion of the PAPI Lights to a pilot activation system, with a separate controller on each end of the runway.

Adjourn:

There being no further business, Luedeke moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative, the meeting was adjourned at 8:20 P.M.

Carl Rump
Acting Secretary