

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 19, 2012

2:00 p.m.

The special meeting of the Airport Authority of the City of Wayne was called to order at the Wayne City Council Chambers at 306 on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerry Conradt and Todd Luedeke and David Ley. Also attending the meeting were Nancy Braden, Dawn Navrkal, Kyle Dahl, Tom Becker, Karma Schulte, Dave Zach, Clay Bode and Travis Griffith.

Luedeke moved and Conradt 2nd to accept the claim from Travis Griffith for repair on the house at the Airport. Roll was called with the following results: Yeas: Luedeke, Conradt and Nissen. Nays: None. The Chairman declared the motion carried.

The worksession requiring the attention of the Authority were agreements and leases. Options were discussed and the Attorney will make changes to said leases.

Conradt moved and Ley 2nd that the meeting recess until November 2, 2012 at 2 p.m.

Dawn Navrkal