

WAYNE MUNICIPAL AIRPORT AUTHORITY

November 2, 2012

2:00 p.m.

The special meeting of the Airport Authority of the City of Wayne was reconvened at the Wayne City Council Chambers at 306 Pearl Street on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerry Conradt and Todd Luedeke and Carl Rump. Also attending the meeting were Nancy Braden, Dawn Navrkal, Kyle Dahl, Tom Becker, Karma Schulte, Dave Zach and Norman Slama.

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, Rump and Nissen. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd approved the quotes for rewiring to Klein Electric and the 95% furnace to Zach's Plumbing & Heating. Any bathroom repairs over \$8,000 needs to come back to the board for approval.

Luedeke will work with the College on receiving a bid to update the current Office Terminal.

The work session requiring the attention of the Authority was Leases and Minimum Standards. Options were discussed and Rump and Luedeke will work with the Attorney will make changes to said Minimum Standards.

There being no further business Conradt moved and Luedeke 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

Dawn Navrkal