

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 10, 2012

Meeting called to order at 1903 Chairman Nissen.

Members Present: Rump, Nissen, Luedeke, Conradt. Absent: Ley. Also present Kyle Dahl, Nancy Braden, Dawn Navrkal, Tom Becker, Karma Schulte, Curt Christensen, Clay Bode, and Norm Slama.

Motion by Luedeke for last month's minutes to be approved, Rump 2nd, Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

Motion by Conradt for claims to be approved, Rump 2nd, Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

Motion by Conradt to adjourn Sine Die, Rump 2nd, at 1907, Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

Rump and Luedeke swore in to new terms by Kyle Dahl Attorney at Law

Reconvened Regular meeting at 1913

Election of OFFICERS TABLED until next meeting

Old Business

Report from Curt Christensen from Olsson and Associates. Curt reported so far all is on schedule for new project. The heating and cooling system was discussed. Christensen asked a question on 2 ton vs. 4 ton air conditioning unit for new office building. Zach presented a two ton option. No action as the board plans to leave the AC unit as the engineers proposed in the original blueprint.

New Business

Harmore - Tim Harder spoke on plans to make a pad, extension of taxi way for phase 1, with hanger in phase 2, very interested in pursuing this endeavor. Phase 1 planned by June 2013, Phase 2 to follow. Need to get surveyed for spot. Nancy will handle this.

Conflict of interest was presented by Kyle

FBO Agreement - Tom gave info on direction of his plan. Motion by Luedeke for 5 year agreement, Conradt Jerry 2nd, Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

Managers Agreement Luedeke made motion for 5 year agreement, Conradt 2nd, Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

Hose Reel - discussion on real vs. just hose. Motion by Rump for hose only, Conradt 2nd, all in favor. Motion Luedeke by Real Cover, Conradt 2nd, Ayes Luedeke, Nissen, Conradt; Nays - Rump, motion Passes

Clays flying service – Clay Bode discussed future plans for potential service. Bode was asked to submit written plan by March 1

Review capital improvement plan discussed per paperwork from Nebraska Department of Aeronautics.

Old business

Hanger update by Luedeke.

Minimum standards for airport - Kyle Dahl reported, Luedeke and Rump met with him and came up with standards.

Conradt motioned to allow two (2) operators and no temporary operators, Luedeke second motion. Ayes Nissen, Conradt, Luedeke, Nays Rump motion carried.

Braden reported that Cap Peterson did not think the Hanger keepers insurance was necessary because of the way the airport operates.

Hanger Lease update – Braden. Because the board has decided to not limit storage in the hangars to aviation related equipment only, Braden suggested we charge by the square foot. The rates suggested were 7 cents per square foot for old 4 hangars as they do not have electric doors and 11 cents per square foot for rest of the hangars. Motion by Conradt and second by Luedeke to approve the rental rates. Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

New lease question on propane tanks. Motion by Luedeke to not allow propane tanks in hangars second by Conradt. Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

House update - Need fridge gas range motion by Luedeke, second by Rump to allow purchase of refrigerator and range not to exceed \$1,000. Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

AIRPORT MANAGER

Wind sock fell over and need repairs – Working with Johns Welding for the repairs.

Member comments- none

Adjourn Conradt, second Rump. Ayes - Conradt, Rump, Luedeke & Nissen Nays - none.

Todd Luedeke