

WAYNE MUNICIPAL
AIRPORT AUTHORITY
January 14, 2013
7:00 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the west wall of the Airport Pilots Lounge.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

2. Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

3. Approval of Minutes

4. Approval of Claims

5. Selection of Officers

6. New Business

- Request from City to spread ashes from the tree burning site on the old landfill area
- Approval of hangar leases
- Sewer update
- Support for Ground School – Jessie Kaufman
- Accepting recommendation of Fire Chief to have propane bottles remove from hangars and boat and/or camper batteries disconnected.
- Clay's Flying Service – Clay Bode
- Approval of Certificate of Completion and Release for project No. 3-31-0086-11/12 (runway project)

7. Old Business

- Update on hangar Project
- Update on maintenance projects (hangar doors, house, etc.)

8. Airport Managers comments

9. Member comments

10. Adjourn