

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
MEETING HELD AT 220 PEARL ST  
NORTH MEETING ROOM  
May 13, 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 meeting room.

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. New Business

- RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A REVOLVING HANGAR PROGRAM AGREEMENT AND FINANCING STATEMENT FOR HANGAR PROJECT NUMBER H-06 (FAA Number 3-31-0060-13) WITH THE DEPARTMENT OF AERONAUTICS OF THE STATE OF NEBRASKA TO OBTAIN STATE FUNDS UNDER THE PROGRAM FOR THE DEVELOPMENT OF A HANGAR ON THE WAYNE MUNICIPAL AIRPORT.
- Approval to add rough in plumbing for bathroom in the hangar @ airport cost
- Approval of bid for wiring hose reel
- Approval of hangar leases – Dangberg

6. Old Business

- Progress report on terminal/hangar
- Ground School update on WSC status
- Har-Mor land lease
- Lights on east hangar
- Dedication of terminal/hangar

7. Airport Managers comments

8. Member comments

9. Adjourn