

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 24, 2013

2:00 P.M.

Emergency Airport Board Meeting

The Emergency Airport Authority meeting was called to order at 1400 by Chairman Mitchell Nissen

The following members were present: Carl Rump, Todd Luedeke, Jerry Conrad, and Mitch Nissen. Also present were Nancy Braden and Kyle Dahl Airport Authority Attorney.

Motion by Jerry Conrad, second by Todd Luedeke to go into executive session per 84-1410 for potential legal implications not of public interest at 1401. Invited to remain in the executive session are legal council Kyle Dahl and Nancy Braden. Roll was called with all members voting aye. Motion carried.

Motion from Todd Luedeke, second from Jerry Conrad to exit executive session at 1423, all in favor

Reconvened regular meeting at 1423

Motion from Todd Luedeke, second from Jerry Conrad to remove Clay Bode from 2 hangers ASAP no later than Aug 1, 2013 for extreme safety issues and interruption of an established business on the field. Board directed attorney Kyle Dahl to prepare a letter pursuant to this motion. The board also requested that the letter be delivered to Clay Bode by the Wayne Co Sheriff. Roll was called with members Jerry Conrad, Mitchell Nissen, Todd Luedeke in favor, Carl Rump against, Motion carries.

Discussion was held on the Airport house use per Airport manager.

Discussion on maintenance issues with current gas pump.

Motion by Todd Luedeke second by Carl Rump for new gas pump and accompanying supplies, Nancy Braden is authorized to take care of the issues, all members voting aye. Motion carried.

Motion to adjourn by Jerry Conrad second by Carl Rump, all members present voting in favor. Meeting adjourned.

Todd Luedeke
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