

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 14, 2013

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Wayne Municipal Airport Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Carl Rump, Jerome Conradt, Todd Luedeke and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Tom Becker FBO & Airport Manager, Karma Schulte, Kyle Dahl Airport Authority Attorney, Clay Bode, Norman Slama, Travis Griffith, Dave Zach and a representative of Harmore (~~Tim Harder~~ Allen Soll)

Luedeke moved and Conradt 2nd to accept the Minutes of regular meeting December 10th. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: Rump who felt that meeting he had not understood he was voting for multiple changes new 5 year Manager and FBO contracts superseding the existing year contract. Since the vote still would have approved the new contracts, the Chairman declared the motion approving the minutes carried.

Ley moved and Luedeke 2nd that we amend the minutes of April 9, 2012 meeting approved May 14th that inadvertently excluded two motions:

Luedeke moved and Conradt 2nd to leave the existing shop hangar in the FBO lease and that Becker Aviation will pay all utilities and \$1,027 per month for rent, effective when the new hangar is completed. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Rump 2nd that we accept a bid of \$100.00 from Dana Tompkins for the old airport loaner car and gift the no longer used Allis Chalmers Tractor to Norm Slama in return for the work he recently provided for the airport. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried.

The motion to amend roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept the Claims as presented January 14, 2013. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2nd that the same officers as presently serving in positions be elected. Mitch Nissen Chairman, Carl Rump Vice Chairman, David Ley Secretary and Nancy Braden Treasurer. Roll was called with the following result: Yeas: Nissen Rump, Luedeke Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Rump 2nd to not approve the request from the City of Wayne to spread ashes from the tree burning site on the old landfill area. It was felt that a danger could develop from high winds blowing ash causing loss of visibility on the runway. Roll was called with the

following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Support for Ground School – Jessie Kaufman, was tabled until next meeting and Nissen asked for volunteers and appointed Conradt, Slama, Becker, Bode and Luedeke to a committee to further investigate supporting the ground school. They were to look into other ground school operations, see if other operators had an interest and then do a comparison of our existing program. Wayne State College inputs on curriculum were also to be considered.

The authority accepted the recommendation of the Fire Chief to have propane bottles removed from hangars and boat and/or camper batteries disconnected. Since a notice of these dangers was included in the new airport hanger agreements, the authority felt notice had been given.

Clay's Flying Service presented a written plan for aerial applicator service. Ley moved and Conradt 2nd that the plan be tabled until next regular meeting so the authority could review it. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2nd that we approve the Certificate of Completion and Release for project No. 3-31-0086-11/12 (runway project). Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal actions on these matters were needed.

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

David R. Ley
Secretary