

WAYNE MUNICIPAL AIRPORT AUTHORITY

March 11, 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, Jerome Conradt, Todd Luedeke and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Tom Becker FBO & Airport Manager, Karma Schulte, Kyle Dahl Airport Authority Attorney, Clay Bode, Norman Slama, Dave Zach, Jessie Kaufman, Dana Tompkins and a representative of Harmore (Allen Soll)

Luedeke moved and Conradt 2nd to accept the Minutes. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept the Claims as presented March 11, 2013. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2nd that we accept the Audit of the Wayne Municipal Airport by Almquist Maltzahn Galloway and Luth CPA Firm dated September 30, 2012. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd to table the jet fuel program proposal until the Authority has more requests and commitments for jet fuel. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2nd that we enter into a land lease with Har-Mor after all stipulations are agreed on and the Authority have reviewed it at their regular meeting. Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

It was decided to wait till after construction of new hanger to consider improvement to the hanger approaches.

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 Luedeke 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary