

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 8, 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, Tom Becker FBO & Airport Manager, Karma Schulte, Kyle Dahl Airport Authority Attorney, Scott Morgan, Dave Zach, Curt Christensen of Olsson Associates, and a representative of Harmore (Allen Soll)

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

Ley moved and Luedeke 2nd to accept the Claims as presented April 8, 2013. Roll was called with the following results: Yeas: Nissen, Luedeke and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we support the 2014 Ercoupe Convention to be held at Wayne Municipal Airport up to \$500.00 for expenses. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Ley 2nd to abandon and cap the existing well at the airport when city water is available. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that we enter into a joint and crack sealing program with Nebraska Department of Aviation as we have in the past. Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we table lights on East hanger until bids could be presented at the next meeting. Role was called with the following results: Yeas: Nissen Luedeke, Conradt and Ley. Nays: None The Chairman declared the motion carried.

Conradt moved and Ley 2nd that we table the Har-Mor land lease until next meeting until both parties have time to review and agree to the lease. Role was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Ley 2nd that we approve the addendum to Wayne Airport Authority Fixed-Base Operator's Lease. Roll was called with the following results: Yeas: Nissen, 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