

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 12, 2013

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Airport Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke, Carl Rump and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Kyle Dahl Airport Authority Attorney, Curtis Christianson Olsson Associates Airport Engineers, Jeff Morlok and Keith Moji OCC Builders LLC and David Zach.

Conradt moved and Rump 2nd to accept the Minutes of July 8th 1013 Meeting. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd to accept the Minutes of July 24th Emergency Meeting. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, and Ley. Nays: Rump. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept the Claims as presented on August 12, 2013. Roll was called with the following results: Yeas: Nissen, Conradt, Rump and Ley. Nays: None. Luedeke abstained. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to grant an extension of 53 calendar days to OCC Builders LLC and forward it to FAA with additional information justifying the extension to be provided by OCC to Olsson Associates on Wednesday August 14th. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd to move to executive session according to 84-1410 this concerning legal implications. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried. The Board went into executive session with Dahl, Braden and Navrkal attending at 8:40 PM.

Ley moved and Luedeke 2nd that we come out of executive session. Roll was called with the following result. Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The chairman declared the motion carried The Board came out of executive session at 9:00 PM.

Luedeke moved and Ley 2nd that we resend the motion of July 24, 2013 to remove Clay Bode from two hangers ASAP no later than Aug. 1, 2013 for extreme safety issues and interruption of an established business on the field. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd that Dahl send a letter to Clay Bode informing him that we will not be renewing his lease for two hangers in January 2014 in accordance with our authority to

issue hanger leases. Roll was called with the following results: Yeas: Nissen, Luedeke and Conradt. Nays: Rump and Ley. The Chairmen 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 Ley moved and Luedeke 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary