

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 9, 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, Tom Becker FBO & Airport Manager, Karma Schulte, Curtis Christianson Olsson Associates Airport Engineers, Jeff Morlok and Keith Moji OCC Builders LLC, Dan Mattison Helena Chemical Co., Jesse Kaufman and David Zach.

Luedeke moved and Conradt 2<sup>nd</sup> to accept the Minutes of August 13<sup>th</sup> 2013 Meeting. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> to accept the Claims presented as of September 9, 2013 excluding the Travis Griffith claim. 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 Ley 2<sup>nd</sup> to deny payment of claim presented by Travis Griffith. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Chairman Nissen opened the budget hearing after 7:05 PM. After all discussion was completed the Chairman closed the hearing.

Luedeke moved and Rump 2<sup>nd</sup> to approve resolution no. 2013-2 Approval and Adoption of 2013-2014 Budget. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> to table presentation by Dan Mattison of Helena Chemical Co., to consider the airport authority custom farming the airports farm land in the future. Before next meeting the information can be reviewed and new information presented. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke discussed future signage for businesses on the airport. He will bring sample drawings to the next meeting.

Ley moved and Luedeke 2<sup>nd</sup> that we sell aviation gas approximately \$0.22 above cost in the future to cover estimated operational costs. Rounding would place present price at \$5.00. Roll was called with the following result. Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The chairman declared the motion carried

Ley moved and Rump 2<sup>nd</sup> that we allow up to \$17,500 in additional payments to Olsson Associates for additional construction observation services due to the 53 day extension of contract on the terminal/hanger project. This cost may not be reimbursable thru federal or state grants. Roll was called with the following results: Yeas: Nissen, Rump and Ley. Nays: Luedeke and Conradt. The Chairman declared the motion carried.

Discussion regarding the fencing, gates and east driveway paving was discussed. Luedeke is to bring the bids and estimated costs back to next month's meeting.

Luedeke moved and Conradt 2<sup>nd</sup> that we install the mechanics to turn the PAPI lights on by the pilot keying their mikes as they currently do to turn on the runway and taxi lights. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt Rump and Ley. Nays: None. 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 Luedeke moved and Conradt 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary