

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 28, 2013

7:00 P.M.

The special meeting of the Airport Authority of the City of Wayne was called to order at the City Council Chambers 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, Dana Tompkins, Greg Kallhoff, Lee Wrede and David Zach.

Luedeke moved and Conradt 2nd to accept the Minutes of the October 14, 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 2nd to accept all the Claims presented as of October 28, 2013. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Braden reported that our insurance company EMC had accepted the bids on the office building, AWOS replacement and fuel system.

Luedeke moved and Conradt 2nd to approve Heritage Homes bid on replacement of airport manager's house with the authority paying up to \$24,000 in additional costs. (The bid was \$133,817 for additional square footage to the house, full basement and \$740.00 for tornado shelter. The insurance carrier EMC is paying \$111,500.00 of replacement costs.) 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 Ley 2nd that we purchase from Arnie's Ford a pickup with plow and courtesy van for up to \$57,000.00. Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

An improved west driveway was discussed and further information on cost will be provided at a future meeting.

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

David R. Ley

Secretary