

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 13, 2014

7:00 P.M.

The regular 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, Jim Hoffman, Sandy Hoffman, Keith Moji OCC Builders, Dana Tompkins Heritage and Homestead Homes, Tom Schmitz, and David Zach.

Sonya Tompkins's Lego Group presented their project concerning the natural disaster tornado that occurred at the Wayne Municipal Airport. The group had designed and built using Lego's buildings and equipment that would have lessened the tornados damage on the airport. The group gave a reenactment of the tornado with and without the improvements. The presentation was enjoyed by all.

Conradt moved and Luedeke 2nd to accept the Minutes of the December 23, 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 Luedeke 2nd to accept all the Claims presented as of January 13, 2014. 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 Rump 2nd that we select the same officers for 2014 as in 2013 namely Mitchell Nissen Chairman, Carl Rump Vice Chairman, David Ley Secretary and Nancy Braden Treasurer. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried. .

Nancy Braden brought us up to date on activities relating to tornado reconstruction efforts.

Ley moved and Conradt 2nd to table consideration of placing concrete between hangers & west drive & hanger until two bids on the cost could be obtained. 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 to approve hanger leases and airport rules as amended and presented. 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 that we officially designate the terminal building by airport authority action the Nancy Braden Airport Terminal in recognition of her continuing exemplary service and dedication to the Airport Authority. Roll was called with the following results:

Yeas: Nissen, Luedeke, Conradt, Rump 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 Luedeke 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary