

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
AMENDED AGENDA  
October 12, 2015  
7:00 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Approval of Minutes

3. Approval of Claims

4. New Business

- Ground school update

5. Old Business

- Other business

6. Airport Managers comments

7. Member comments

8. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY  
September 14, 2015  
7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Nancy Braden Terminal Building on the above date and time by Chairman Jerome Conradt. The following members were present: Jerome Conradt, Carl Rump, Tom Schmitz, Rod Tompkins and David Ley. Also, attending the meeting were Nancy Braden Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker Airport Manager & FBO, Karma Schulte, Dawn Navrkal, Jim Hoffman and David Zach.

Rump moved and Schmitz 2<sup>nd</sup> to accept the minutes of the August 10, 2015 meeting. Roll was called with the following results: Yeas: Rump, Conradt, Schmitz, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2<sup>nd</sup> to accept all the claims presented as of September 14, 2015. Roll was called with the following results: Yeas: Rump, Conradt, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Chairman Conradt opened the hearing on the 2015-16 Wayne Municipal Airport Authority Budget at the advertised time. After conversation on the budget was finished Chairman Conradt closed the hearing.

Rump moved and Schmitz 2<sup>nd</sup> to pass RESOLUTION NO. 2015-1 APPROVAL AND ADOPTION OF 2015-16 BUDGET. Roll was called with the following results: Yeas: Rump, Conradt, Schmitz, Tompkins 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, Chairman Conradt adjourned the meeting at 7:19 PM.

David R. Ley  
Secretary

WAYNE AIRPORT AUTHORITY  
BANK SUMMARY  
CHECKING ACCOUNT  
October 14, 2015

PREVIOUS BALANCE		168,740.53
DEPOSITS:		
Interest on checking account	45.49	
Avgas	14,930.85	
County Treasurer	30,091.41	
Payment on Accounts receivable	1,093.80	
		46,161.55
TOTAL AVAILABLE		214,902.08
CLAIMS:		
Claims Paid August 10, 2015		21,555.15
BOOK BALANCE AS OF September 30, 2015		193,346.93
Plus Outstanding Checks		.00
Less Outstanding Deposits		.00
BANK BALANCE AS OF September 30, 2015		193,346.93

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
October 12 2015

Ck #6781	American Broadband – telephone.....	91.40
Ck #6782	Appeara – Rugs & mops.....	59.00
Ck #6783	Becker Flying Service – Managers contract .....	2,000.00
	Less FBO lease .....	(100.00)
	Less storage bldg.....	(61.00)
		1,839.00
Ck #6784	Black Hills Energy – natural gas .....	115.73
Ck #6785	Bomgaars – light bulb changer, mounting tape & degreaser ..	137.27
Ck #6786	Century Link – DSL.....	69.99
Ck \$6787	Chesterman – water cooler rental & water bottles .....	35.00
Ck #6788	City of Wayne	
	NDB/AWOS .....	34.41
	Apron lighting .....	27.85
	House .....	109.25
	Terminal/hangar.....	429.00
	Shop.....	54.24
	Office & irrigation .....	187.49
	Ads & Notices .....	13.86
	Treasurer's fee .....	500.00
		1,356.10
Ck #6789	Dahl Law Office – legal services.....	325.00
EFT	Department of Aeronautics –	
	Terminal/Hangar .....	1,182.00
	AWOS .....	383.33
	NDB .....	160.00
		1,725.33
Ck #6790	Heartland Natural Gas – natural gas .....	0.81
Ck #6791	Jim Hoffman – Digital TV .....	47.61
Ck #6792	John's Welding & Tool – sides on snow blade bucket .....	294.77
Ck #6793	Johnny's Pest Control – rodent control .....	42.00
Ck #6794	Northeast Nebraska Public Power District – electricity PAPI's .....	122.35
Ck #6795	Pac N Save – coffee .....	38.82
EFT	Verizon – cell phone .....	70.37
Ck #6796	Wayne Herald Morning Shopper – Advertising Recreation & Home edition .....	595.00
Ck #6797	Wisner West – Diesel & Gasoline .....	216.70
Ck #6798	John Deere – Spring.....	3.30
	TOTAL .....	\$ 7,185.55