

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 14, 2009

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Wayne Municipal Airport's Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Carl Rump, David Ley, and Mitchell Nissen. Also, attending the meeting were Nancy Braden, Clay Bode and Tom Trumble of Olsson Associates.

Rump moved and Ley 2nd to accept the minutes of November 9, 2009. Roll was called with the following results: Yeas: Nissen, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2nd that we approve the claims of December 14, 2009. Roll was called with the following results: Yeas: Rump, Nissen 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 action was needed.

There being no further business Rump moved and Ley 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.