

WAYNE MUNICIPAL AIRPORT AUTHORITY
January 11, 2010
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, David Zach and Mitchell Nissen. Also, attending the meeting were Nancy Braden and Clay Bode.

Zach moved and Rump 2nd to accept the minutes of December 14, 2009. Roll was called with the following results: Yeas: Nissen, Rump, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Zach moved and Rump 2nd that we approve the claims of January 11, 2010. Roll was called with the following results: Yeas: Rump, Nissen, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Rump moved and Zach 2nd that we advertise for bid Airport Improvement Program Project No. 3-31-0086-11. Roll was called with the following results: Yeas: Rump, Nissen, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Zach moved and Rump 2nd that we accept the resignation of Logan McClelland from the Airport Authority. Roll was called with the following results: Yeas: Rump, Nissen, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Zach moved and Rump 2nd that we accept the Disadvantaged Business Enterprise program for Wayne Municipal Airport. Roll was called with the following results: Yeas: Rump, Nissen, Zach 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.

David R. Ley

Secretary