

WAYNE MUNICIPAL AIRPORT AUTHORITY
February 8, 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 was Nancy Braden.

Rump moved and Zach 2nd to accept the minutes of January 11, 2010. 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 February 8, 2010. 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 Zach 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley

Secretary