

WAYNE MUNICIPAL AIRPORT AUTHORITY
March 18, 2010
7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was postponed from 8th and 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: David Ley, David Zach and Mitchell Nissen. Also, attending the meeting was Nancy Braden, Clay Bode, Tom Becker FBO and Tom Trumble Olsson Associates.

Zach moved and Ley 2nd to accept the minutes of February 8, 2010. Roll was called with the following results: Yeas: Nissen, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Zach 2nd that we approve the claims of March 18, 2010. Roll was called with the following results: Yeas: Nissen, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Zach 2nd that we approve Resolution 2010-1 authorizing Chairman Nissen to sign all necessary documents for AIP Project No. 3-31-0086-11/12. Roll was called with the following results: Yeas: Nissen, Zach and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Zach 2nd after negotiations that we execute the construction phase engineering fees of \$508,156.00. Roll was called with the following results: Yeas: 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 Ley moved and Zach 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley

Secretary