

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 12, 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: David Ley, David Zach, Carl Rump, Rod Tompkins and Mitchell Nissen. Also, attending the meeting was Nancy Braden and Clay Bode.

Rump moved and Zach 2nd to accept the minutes of March 18, 2010. Roll was called with the following results: Yeas: Nissen, Zach, Rump, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Zach moved and Rump 2nd that we approve the claims of April 12, 2010. Roll was called with the following results: Yeas: Nissen, Zach, Rump, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2nd that we approve the signing of Amendment No. 2 of agreement for consulting services with Olsson Associates setting the total charges not-to-exceed \$455,900.00 and estimate of construction testing services at \$52,237.00. Roll was called with the following results: Yeas: Nissen, Zach, Rump, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Tompkins 2nd that we approve expenditure of up to \$5,000.00 on surfacing the access road to the airport to improve the gravel accumulation causing plane damage while using taxiways and runways of the airport. Roll was called with the following results: Yeas: Nissen, Zach, Rump, 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 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