

WAYNE MUNICIPAL AIRPORT AUTHORITY
July 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, Carl Rump, David Zach, Rod Tompkins and Mitchell Nissen. Also, attending the meeting were Tom Trumble and Curtis Christensen of Olsson Associates, Nancy Braden and Clay Bode.

Zach moved and Rump 2nd to accept the minutes of June 14, 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 July 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 accept FAA, US Department of Transportation, Office of Sec of Transportation a \$4,090,000 Grant Award to rehabilitate and hard surface existing hard surface runways and taxiways at Wayne Municipal Airport. Roll was called with the following results: Yeas: Nissen, Rump, ach, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Zach 2nd that we award a contract with Dobson Brothers, Lincoln, NE, that had been previously awarded pending grant award, for \$3,647,416.90. Roll was called with the following results: Yeas: Nissen Rump, Zach, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Rump moved and Zach 2nd that we approve Resolution No 2010-2 – Preliminary Levy Allocation From City of Wayne for \$60,000.00. Roll was called with the following results: Yeas: Nissen, Rump, Zach, 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 Tompkins moved and Zach 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley

Secretary