

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 14, 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, Rod Tompkins and Mitchell Nissen. Also, attending the meeting were Nancy Braden, Tom Becker, Jesse Kaufman and Clay Bode.

Ley moved and Zach 2nd to accept the minutes of May 10, 2010. Roll was called with the following results: Yeas: Nissen, Zach, and Ley. Nays: None. The Chairman declared the motion carried.

Zach moved and Ley 2nd that we approve the claims of June 14, 2010. Roll was called with the following results: Yeas: Nissen, Zach, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Starting up a Pilot Ground School was discussed at length. Instruction would cost \$200.00 and study materials approximately \$200.00 Ley moved and Tompkins 2nd to pay 1/2 of the cost of ground school instruction by awarding joint scholarships with Becker Flying Service to students. The total cost of ground school instruction was presented as \$1000.00, regardless of number of students, by Jesse Kaufman. Thus the maximum cost to the authority with Becker Flying Service paying half could be \$400.00 plus advertising with only one student attending. Roll was called with the following results: Yeas: Nissen, Zach, Tompkins and Ley. Nays: None. The chairman declared the motion carried.

Ley moved and Tompkins 2nd that we enter into a Fixed Base Operator's Lease and Airport Management Agreement with Becker Flying Service under the same terms and conditions as last year. Roll was called with the following results: Yeas: Nissen, 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 Rump moved and Tompkins 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley

Secretary