

WAYNE MUNICIPAL AIRPORT AUTHORITY
August 9, 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 Nancy Braden and Clay Bode.

Rump moved and Zach 2nd to accept the minutes of July 12, 2010. Roll was called with the following results: Yeas: Nissen, Rump, Zach, and Ley. Nays: None. The Chairman declared the motion carried.

Rump moved and Zach 2nd that we approve the claims of August 9, 2010. Roll was called with the following results: Yeas: Nissen, Zach, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Tompkins moved and Zach 2nd that we pass a resolution adopting and approving the execution of a state grant agreement for project no. 3-31-0086-11/12, to be submitted to the Department of Aeronautics of the State of Nebraska to obtain state financial aid in the development of the Municipal Airport. 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