

WAYNE MUNICIPAL AIRPORT AUTHORITY  
September 13, 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 Curtis Christensen of Olsson Associates, Dawn Navrkal, Nancy Braden and Clay Bode.

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

Tompkins moved and Zach 2nd that we allow Dobson Brothers to close both runways starting this fall in a effort to speed up construction and take advantage of weather. We request that the lights be installed and consideration of keeping the airport open as much as possible. Roll was called with the following results: Yeas: Nissen, Zach, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Chairman Nissen opened the Budget Hearing at advertized time of 7:05. There were no members of the public present. After some discussion among authority members, the hearing was closed at 7:10.

Rump moved and Zach 2nd that we pass Resolution No. 2010-3 - Approval and Adoption of 2010-11 Budget. 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 Zach moved and Rump 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley

Secretary