

WAYNE MUNICIPAL AIRPORT AUTHORITY  
November 8, 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 was Curtis Christenson of Olsson Associates, Nancy Braden and Clay Bode. The October 11, 2010 regular meeting of the Airport Authority of the City of Wayne was not called on that date due to lack of a majority voting forum.

Rump moved and Zach 2nd to accept the minutes of September 13, 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 October 11, 2010 and November 8, 2010. Roll was called with the following results: Yeas: Nissen, Rump, Zach, Tompkins and Ley. Nays: None. The chairman declared the motion carried.

Tompkins moved and Rump 2nd that we allow move forward in re-naming the airport field "Stan Morris Field". Previously Berry Scheinost of Nebraska Department of Aviation offered to help us with this project. 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 the Airport Authority purchases a refurbished fuel pump that would accept credit card purchases 24 hours a day. The Authority would purchase and sell the gas only by credit card. It would be a great service to all pilots and with no billing costs provide this service at a reasonable cost to the Authority. 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