

WAYNE MUNICIPAL AIRPORT AUTHORITY  
December 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, and Mitchell Nissen. Also, attending the meeting were Kimberly Hansen, Kelly Hansen, Curtis Christenson of Olsson Associates, Nancy Braden Treasurer, Clay Bode Airport Manager and newly elected airport authority members Jerome Conradt and Todd Luedeke.

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

Ley moved and Rump 2nd that we approve the claims of December 13, 2010. Roll was called with the following results: Yeas: Nissen, Rump, Zach, and Ley. Nays: None. The chairman declared the motion carried.

Ley moved and Rump 2nd that we adjourn Sine Die. Roll was called with the following results: Yeas: Nissen, Zach, Rump, and Ley. Nays: None. The Chairman declared the motion carried.

Kimberly Hansen acting in her position as Clerk Magistrate swore in newly elected members Todd Luedeke and Jerome Conradt.

Conradt moved and Todd 2nd that we reconvene. Roll was called with the following results: Yeas: Nissen, Rump, Ley, Conradt and Luedeke. Nays: None. The Chairman declared the motion carried.

Conradt moved and Todd 2nd that the following officers be reelected for the next year. These officers are Mitchell Nissen Chairman, Carl Rump Vice-Chairman, Nancy Braden Treasurer and David Ley Secretary. Roll was called with the following results: Yeas: Nissen, Rump, Ley, Conradt and Luedeke. Nays: None. The Chairman declared the motion carried.

Conradt moved and Ley 2nd that we contact every interested party to offer balance of millings on 2/1/11 to be removed by 3/1/11. The price for earlier sold millings will be adjusted to new accepted price. Roll was called with the following results: Yeas: Nissen, Rump, Ley, Conradt and Luedeke. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we award the winning bid of \$216.01/Acre to Jason Heithold for the farm land on the airport. Roll was called with the following results: Yeas: Nissen, Rump, Ley, Conradt and Luedeke. Nays: None. The Chairman declared the motion carried.

Luedeke moved Conradt 2nd that we award \$100.00 scholarships to students on competition of ground school at Wayne Airport. Roll was called with the following results: Yeas: Nissen, Rump, Ley, Conradt and Luedeke. 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 Luedeke moved and Ley 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary