

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 11, 2011

7:00 PM

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: Jerome Conradt, Mitchell Nissen and Carl Rump. Also attending the meeting were Nancy Braden Treasurer and Clay Bode Airport Manager.

Rump moved and Conradt 2nd to accept the minutes of March 14, 2011. Roll was called with the following results: Yeas: Nissen, Conradt and Rump. Nays: None. The Chairman declared the motion carried.

Conradt moved and Rump 2nd that we approve the claims of April 11, 2011. Roll was called with the following results: Yeas: Nissen, Conradt and Rump. Nays: None. The chairman declared the motion Carried

Nancy Braden provided an update on the runway project.

The natural gas line installation was discussed. There is a major cost benefit in paying for the meters and the monthly charge for each. In doing so there is no charge for the installation. Conradt moved and Rump 2nd that meters be installed, with lines to the house and the shop hanger provided by the gas company.

Other matters requiring the attention of the Authority were discussed and it was determined that no further action was needed.

There being no further business Conradt moved and Rump 2nd that the meeting be adjourned. All voting in the affirmative, the meeting was adjourned.

Carl F. Rump
Acting Secretary