

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 13, 2011

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

Ley moved and Conradt 2nd to accept the minutes of May 9, 2011. Roll was called with the following results: Yeas: Nissen, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Ley 2nd that we approve the claims as amended of June 13, 2011. Roll was called with the following results: Yeas: Nissen, Conradt, Rump and Ley. Nays: None. The chairman declared the motion carried.

Ley moved and Conradt 2nd that we enter into a Managers contract and Fixed Base Operators lease with a 5% increase with Becker Flying Service. Roll was called with the following results: Yeas: Nissen, Conradt, Rump 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 Rump moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary