

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 11, 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, Carl Rump, Todd Luedeke and Mitchell Nissen. Also, attending the meeting were Tom Trumble, Curt Christiansen (Olsson Associates), Nancy Braden Treasurer, Dawn Navrkal and Clay Bode Airport Manager.

Rump moved and Ley 2<sup>nd</sup> to accept the minutes of June 13, 2011. Roll was called with the following results: Yeas: Nissen, Luedeke, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2<sup>nd</sup> that we approve the claims of July 11, 2011. Roll was called with the following results: Yeas: Nissen, Luedeke, Rump and Ley. Nays: None. The chairman declared the motion carried.

Ley moved and Rump 2<sup>nd</sup> that we approve Resolution 2011-1 Preliminary Levy Allocation from City of Wayne. Roll was called with the following results: Yeas: Nissen, Luedeke, 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 Ley 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary