

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 8, 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, Jerome Conradt and Mitchell Nissen. Also, attending the meeting were Dawn Navrkal and Nancy Braden Treasurer.

Rump moved and Conradt 2<sup>nd</sup> to accept the minutes of July 11, 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 Rump 2<sup>nd</sup> that we approve the claims of August 8, 2011. 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 Conradt moved and Rump 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary