

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 13, 2009

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: Mitchell Nissen, David Zach and Carl Rump. Also attending were Nancy Braden and Clay Bode.

Rump moved and Zach 2nd to accept the minutes of June 8, 2009. Roll was called with the following results: Yeas: Nissen, Zach and Rump. Nays: None. The Chairman declared the motion carried.

Zach moved and Rump 2nd that we approve the claims of July 13, 2009. Roll was called with the following results: Yeas: Nissen, Zach and Rump. Nays: None. The Chairman declared the motion carried.

Tom Trumble provided an update on the rehabilitation of asphalt runway pavement. In addition to totally rebuilding Runway 4/22, it was suggested that Runway 17/35 also be refurbished. Included in the project would be the connecting taxiways. This would bring the total cost to 5 million dollars, with the Airport Authority responsible for 215,000 dollars. The suggested paving material includes a white concrete topping 6" to 8" in thickness. Final decisions will be based on the results of ongoing geotechnical investigations.

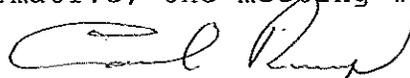
Zach moved and Rump 2nd to request state aid for the Pavement Rehabilitation Project. Roll was called with the following results: Yeas: Nissen, Zach and Rump. Nays: None. The Chairman declared the motion carried.

Nancy Braden provided a review of the budget with projections through 2010. With the additional money required for the Runway Improvement Project, it was suggested that the property tax assessment be increased from 3¢ to 3.5¢, and that we request 100,000 dollars from the sales tax fund.

It was moved by Zach and 2nd by Rump to approve Resolution No. 2009-1 "Preliminary Levy Allocation From City of Wayne". This includes a \$60,000 General Fund Allocation and \$20,000 from Debt Servicing. Roll was called with the following results: Yeas: Nissen, Zach and Rump. Nays: None. The Chairman declared the motion carried.

After comments from Clay Bode, approval was given for the purchase of a base station radio for the shop hanger, and the purchase of new wind-socks.

There being no further business, Zach moved and Rump 2nd that the meeting be adjourned. All voting in the affirmative, the meeting was adjourned at 8:15 P.M.



Carl Rump

Acting Secretary