

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 12, 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 Clay Bode Airport Manager, Curt Christensen Olsson Associates, Dawn Navrkal and Nancy Braden Treasurer.

Rump moved and Ley 2nd to accept the minutes of July 11, 2011. Roll was called with the following results: Yeas: Nissen, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Rump moved and Ley 2nd that we approve the claims of September 12, 2011. Roll was called with the following results: Yeas: Nissen, Luedeke, Rump and Ley. Nays: None. The chairman declared the motion carried.

Moved by Rump and 2nd by Luedeke that we open the budget hearing. Roll was called with the following results: Yeas: Nissen, Luedeke, Rump and Ley. Nays: None. The chairman declared the motion carried.

Moved by Ley and 2nd by Rump that we close the budget hearing. Roll was called with the following results: Yeas: Nissen, Luedeke, Rump and Ley. Nays: None. The chairman declared the motion carried.

Moved by Ley 2nd by Luedeke that we adopt Budget Resolution No. 2011-2 for the 2011-2012 Budget for the Airport Authority. 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 2nd that the authority financially support ground school / flight school this year to the same extent as last year. 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 Ley moved and Luedeke 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary