

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 10, 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: Mitchell Nissen, Carl Rump, Todd Luedeke, Jerome Conradt and David Ley. Also, attending the meeting were Clay Bode Airport Manager, Curt Christensen Olsson Associates, Dawn Navrkal and Nancy Braden Treasurer.

Luedeke moved and Rump 2<sup>nd</sup> to accept the minutes of September 12, 2011. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> that we approve the claims as presented as of October 10, 2011. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried.

Moved by Conradt and 2<sup>nd</sup> by Ley that we contact Wayne State College about the college giving college credit for ground school classes at the airport. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried.

Moved by Conradt and 2<sup>nd</sup> by Luedeke that Olsson Associates prepare documents and inform Nebraska Department of Aeronautics that we are moving forward on planning for hanger construction so they can set aside designated funds already allocated for our project. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, and Conradt. Nays: Ley. 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 Luedeke 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary