

WAYNE MUNICIPAL AIRPORT AUTHORITY

March 14, 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, Jerome Conradt, Todd Luedeke and Mitchell Nissen. Also, attending the meeting were Nancy Braden Treasurer and Clay Bode Airport Manager.

Luedeke moved and Conradt 2<sup>nd</sup> to accept the minutes of February 14, 2011. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke, and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Ley 2<sup>nd</sup> that we approve the claims of March 14, 2011. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke, and Ley. Nays: None. The chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> that we sell the unused tractor to Kurt Malchow. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke 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 Ley 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary