

WAYNE MUNICIPAL AIRPORT AUTHORITY
February 14, 2011
7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne scheduled for January 10, 2011 was canceled because of weather.

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 Nancy Braden Treasurer and Clay Bode Airport Manager.

Luedeke moved and Rump 2nd to accept the minutes of December 13, 2010. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Rump 2nd that we approve the claims of January 10 and February 14, 2011. Roll was called with the following results: Yeas: Nissen, Rump, 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 Luedeke moved and Rump 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary