

WAYNE MUNICIPAL AIRPORT AUTHORITY

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

Luedeke moved and Conradt 2<sup>nd</sup> to accept the minutes of November 14, 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 December 12, 2011. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried.

The construction project final acceptance was discussed and acceptance was tabled until a latter meeting.

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 Conradt 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary