

WAYNE MUNICIPAL AIRPORT AUTHORITY  
January 9, 2012  
7:00 PM

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, Tom Becker Airport FBO, Nancy Braden Treasurer and Dawn Navrkal from the City.

Luedeke moved and Conradt 2<sup>nd</sup> to accept the minutes of December 12, 2010. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2<sup>nd</sup> that we approve the claims as presented as of January 9, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2<sup>nd</sup> that we select the same officers as last year namely Mitchell Nissen Chairman, Carl Rump Vice Chairman, David Ley Secretary and Nancy Braden Treasurer. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2<sup>nd</sup> that we approve the engineering agreement with Olsson and Associates for the shop hanger at a price not to exceed \$140,710.00. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. The Chairman declared the motion carried.

Conradt moved and Luedeke 2<sup>nd</sup> that we approve the National Air Coupe Convention for Wayne Municipal Airport for 2013 or 2014. Roll was called with the following results: Yeas: Nissen Rump Luedeke, Conradt and Ley. The chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further action was needed.

There being no further business Luedeke moved and Conradt 2<sup>nd</sup> the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary