

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 13, 2012

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, Karma Schulte FBO, Representatives of Har-Mor Ag Air, Dawn Navrkal and Nancy Braden Treasurer.

Luedeke moved and Conradt 2nd to accept the minutes 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.

Ley moved and Conradt 2nd that we approve the claims as presented as of February 13, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried.

Motion was made by Conradt 2nd by Luedeke to schedule a meeting and chairman select authority members to work on agreements with agricultural sprayers wishing to use our airport. 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 2nd that we pass resolution No. 2012 – 01 Resolution Adopting and Approving the Execution of an 'Amended' Agency Agreement With The Department of Aeronautics of the State Of Nebraska for Project No 3-31-0086-13 to be submitted by the Department to the Federal Aviation Administration to obtain Federal Assistance for the Development of the Airport. 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 Rump 2nd resolution no. 2012-02 A resolution authorizing Airport Authority Chairman to sign documents for the hanger project. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that we approve the hanger lease agreement that we presently had been turned in. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd that we look into using DEWAT information in the pilots lounge. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd that we contact interested parties on the by fold door now on the Quonset hanger. Roll was called with the following result: Yeas: Nissen, Rump, Luedeke, Conradt 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 Conradt 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary