

WAYNE MUNICIPAL AIRPORT AUTHORITY

March 12, 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 Conratt and David Ley. Also, attending the meeting were Jill Broderson, Clay Bode, Karma Schulte, Tom Becker FBO & Airport Manager, Representatives of Har-Mor Ag Air, Tom Trumble and Curt Christensen of Olsson Associates, Dawn Navikal and Nancy Braden Treasurer.

Rump moved and Ley 2<sup>nd</sup> to accept the amended minutes of February 13, 2012. Roll was called with the following results: Yeas: Nissen, Rump 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 Conratt 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley  
Secretary