

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 9, 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 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, and Dawn Navrkal.

Luedeke moved and Conradt 2nd to accept the Claims of April 9, 2012. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Rump moved and Conradt 2nd that we table, until next meeting with quorum of board members, signing off on location for loading pad for future spray plane applicators. 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 Rump 2nd that we go forward with hanger office building using plan 4 for office space. 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 add 2 doors on the hanger. Roll was called with the following results: 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 Rump moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary