

WAYNE MUNICIPAL AIRPORT AUTHORITY

MAY 9, 2011

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: Jerome Conradt, Todd Luedeke, Carl Rump, and Mitchell Nissen. Also attending the meeting were Nancy Braden, Treasurer Clay Bode, Airport Manager as well as Tom Trumble and Curt Christiansen representing Olsson Associates.

Conradt moved and Luedeke 2nd to accept the minutes of April 11, 2011. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke and Rump. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we approve the claims of May 9, 2011. Roll was called with the following results: Yeas: Nissen, Conradt, Luedeke and Rump. Nays: None. The chairman declared the motion carried.

Christiansen provided an update on the runway project, and reminded everyone of the weekly meetings at 10:30 AM at Tacos and More.

Conradt moved and Luedeke 2nd to approve funding for a change in width in the new connecting taxiway to runway 5-23 from 25 feet to 35 feet. If total costs exceed 12,500, further approval would be required from the authority. This funding is in addition to that approved for the runway project. All voting in the affirmative, the Chairman declared to motion carried.

The proposed natural gas line installation was discussed.

Trumble discussed the CIP data sheets provided by the Aeronautics Commission on proposed future projects. The Commission has requested that these forms be approved and signed as soon as possible. The total projected cost for these projects is \$650,000 with \$75,000 provided by the Airport Authority plus funding from the state hanger loan fund.

Rump moved and Luedeke 2nd that the following documents be approved and signed: Resolution 2011-1 (Form B01) Build storage hanger, Resolution 2011-2 (Form G03) Replace beacon and tower, Resolution 2011-3 (Form X04) Construct and light parallel taxiway. All voting in the affirmative, the Chairman declared to motion carried.

Rump moved and Conradt 2nd that a hanger loan application be submitted by the end of June. All voting in the affirmative, the Chairman declared the motion carried.

There being no further business, Luedeke moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative, the meeting was adjourned.

Carl F. Rump (Acting Secretary)