

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 11, 2013

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 Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Carl Rump, Jerome Conradt, Todd Luedeke and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Tom Becker FBO & Airport Manager, Karma Schulte, Kyle Dahl Airport Authority Attorney, Clay Bode, Norman Slama, Dave Zach, Jessie Kaufman and a representative of Harmore (Allen Soll)

Rump moved and Ley 2nd to accept the Minutes with correction of the regular meeting January 14th. Roll was called with the following results: Yeas: Nissen, Luedeke, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Rump 2nd to accept the Claims as presented February 11, 2013. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2nd that the renovations by Wayne State College students to the current administration building without truss roof in the approximate amount of \$18,586.26 be approved with possible revisions. 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 Ley 2nd to accept the septic tank bid of \$4,417.00 from Robert Woehler and Sons Construction, Inc.. 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 Ley 2nd that we approve the airport hanger leases received since last meeting. 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 Ley 2nd to purchase a broom for our tractor to clear our hard surfaces for the approximate cost of \$8,000.00. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we support the Ground School conducted by Jessie Kaufman by awarding \$100.00 to each student when they pass the written test of the pilots license. Roll was called with the following results: Yeas: Nissen, Rump, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Clay's Flying Service was requested to provide proof of license and distance of spray pad from taxi way. Ley moved and Conradt 2nd that the plan be tabled until next regular meeting so the information could be presented. 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 actions on these matters were needed.

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

David R. Ley
Secretary