

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 10 & 17, 2013

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Airport Pilots Lounge on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke, Carl Rump 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, Alan Soll and George Babcock from HAR-MOR AG, AIR, INC, Brice Barton and Jim Martone from TradeWind Energy, David Zach, and Clay Bode.

Luedeke moved and Conradt 2nd to accept the Minutes of May 13, 1013 with corrections. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept the Claims as presented on June 10, 2013. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd to continue to investigate and work with TradeWind Energy Inc. concerning further development of the airport and how that might relate to both parties. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried and appointed a committee of Todd Luedeke from the Airport, Tom Becker Airport Manager, Nancy Braden from the City, and Dana Tompkins to look into the matter further and report back to the Authority.

Luedeke moved and Conradt 2nd to accept the bid from Otte Construction for hail damage repairs on the Wayne airport house in the amount of \$7,431.00. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd to accept a job estimate from Zach Heating and Cooling to install an air conditioner in the airport house for \$2,373.00. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd to recess the meeting until Monday June 17th for the purpose of allowing HAR-MOR AG, AIR, INC. Attorney George Babcock and Wayne Airport Authority Attorney Kyle Dahl work out the details of a lease, addendum to lease and Aerial applicators lease beneficial to both parties. Roll was called with the following result. Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The chairman declared the motion carried

The regular meeting of the Airport Authority of the City of Wayne was called out of recess at the Airport Pilots Lounge on July 17th, 2013 at 7:00 PM. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke, Cart Rump and David Ley.

Luedeke moved and Ley 2nd to approve purchase of a culvert for approximately \$2,300 for the access road to the airport. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that we sign the NDA Summary of Project Costs, Statement No. 38-Final on runway construction project. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd to amend the minutes of April 8th meeting to make note of a conversation on the hanger leases where Clay Bode C-4 and David Zach D-4 were going to switch hangers and the board stated that since we already had a party on the waiting list for C-4 we would move Dave to B-5 as that hanger was available and Dave said he didn't need that large of a hangar. That seemed to be agreeable. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Rump abstained for he did not attend that meeting.

Luedeke moved and Conradt 2nd to send a 15 day eviction notice on hanger D-4 to Clay Bode as follow up to Letter from the Authority on May 1, 2013 allowing his trading of hangers from C-4 to D-4. Clay had felt that we had rented him a third additional hanger instead of the trading that was clearly stated in the Authority letter. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, and Ley. Nays: Rump. The Chairman declared the motion carried.

Luedeke moved and Ley 2nd that we approve the Har-Mor land lease with corrections and amendments as presented. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2nd that we approve the aerial applicators lease for Har-Mor as presented. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we approve a bill from OCC Builders for Estimate #5 in the amount of \$68,346.79 to approved claims of June 10, 2013. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, 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 actions on these matters were 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