

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 8, 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, Tom Becker FBO & Airport Manager, Karma Schulte, Kyle Dahl Airport Authority Attorney, Dana Tompkins, Scott Morgan, Norm Slama, and David Zach.

Luedeke moved and Conradt 2nd to accept the Minutes of June 10 & 17, 2013 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 Luedeke 2nd to accept the Claims as presented on July 8, 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 table discussion on City/County Airport until further information was available. 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 Rump 2nd to pass Resolution 2013-1 preliminary levy allocation from City of Wayne. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Nancy Braden Treasurer presented a letter to all owners of airplanes based on the airport requesting information to be used for future grant purposes. The authority authorized the mailing of a letter.

Luedeke moved and Conradt 2nd to move to executive session according to 84-1410 this concerning possible litigation on TradeWind Energy Negotiations. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The Chairman declared the motion carried. The Board went into executive session at 7:44 PM.

Luedeke moved and Rump 2nd that we come out of executive session. Roll was called with the following result. Yeas: Nissen, Luedeke, Conradt, Rump and Ley. Nays: None. The chairman declared the motion carried. The Board came out of executive session at 8:20 PM.

Luedeke moved and Ley 2nd for the committee to continue negotiations with TradeWind Energy. 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 Conratt 2nd that the meeting be adjourned.
All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary