

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 15, 2013

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the City Council Chambers on the above date and time by Chairman Mitchell Nissen. The following members were present: Mitchell Nissen, Jerome Conradt, Todd Luedeke and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Dawn Navrkal, Kyle Dahl Airport Authority Attorney, Tom Becker FBO & Airport Manager, Karma Schulte, Curtis Christianson Olsson Associates Airport Engineers, Keith Moji OCC Builders LLC, Jesse Kaufman, Rod Tompkins, Dana Tompkins, Scott Morgan, Norm Slama and David Zach.

Luedeke moved and Conradt 2<sup>nd</sup> to accept the Minutes of the September 9, 2013 Meeting. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> to accept the Claims presented as of October 14, 2013. Roll was called with the following results: Yeas: Nissen, Conradt and Ley. Nays: None. Luedeke abstained. The Chairman declared the motion carried.

Luedeke moved and Ley 2<sup>nd</sup> to send Heritage Homes bid on replacement of airport manager's house and office building to EMC our insurance carrier for their approval. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Ley 2<sup>nd</sup> that we work with the guidelines required by our insurance company for the replacement of our facilities as noted in state statute 16-321 sub section 6. Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Ley 2<sup>nd</sup> to request from Nebraska Department of Aeronautics a replacement NDB. Roll was called with the following result: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2<sup>nd</sup> that we partially support Kyle Dahl, Wayne Airport Authority Attorney in the amount of \$1,000.00 of the costs of upcoming legal conference for Airport Authorities. 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 2<sup>nd</sup> that we send a letter to EMC our insurance company that it is our intent to replace, repair and rebuild all insured buildings. Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The chairman declared the motion carried

Ley moved and Conradt 2<sup>nd</sup> that we pay Estimate #9 of OCC billing thru October 4, 2013. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

It was the general consensus of the authority members present that we should meet again in two weeks for a special meeting. A tentative date of October 28, 2013 was suggested to the Chairman.

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 Ley 2<sup>nd</sup> that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley

Secretary