

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 8, 2014

7:00 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Nancy Braden Terminal Building 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, Kyle Dahl Airport Authority Attorney, Tom Becker FBO & Airport Manager, Karma Schulte, Jim Hoffman, Mike Emanuel North Central Builders, Dawn Navrkal, Tom Schmitz, and David Zach.

Rump moved and Conradt 2<sup>nd</sup> to accept the minutes of the August 11, 2014 meeting. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2<sup>nd</sup> to accept all the claims presented as of September 8, 2014. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Rump 2<sup>nd</sup> that open the Budget Hearing. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the hearing open.

After some discussion Ley moved and Conradt 2<sup>nd</sup> that we close the Budget Hearing. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the hearing closed.

Ley moved and Rump 2<sup>nd</sup> to approve and adopt Resolution No. 2014-3, 2014-15 Budget. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the motion carried.

The Agricultural Land Use was tabled for further study. Luedeke and Ley were to get further information on the Authority's options.

Luedeke moved and Ley 2<sup>nd</sup> that we install heaters in Hangers 1 – 4. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Conradt 2<sup>nd</sup> that we approve the nine signed Hanger Leases for the balance of 2014. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2<sup>nd</sup> that we approve the bid for concrete on south west side of hanger/terminal in the amount of \$10,780.00 from Sebade Construction. Roll was called with the following results: Yeas: Luedeke, Conradt, Rump, Nissen and Ley. Nays: None. The Chairman declared the motion carried.

Rump moved and Luedeke 2<sup>nd</sup> that the position of the Airport Authority on the damaged bridge north of the airport is to recommend that the bridge should be repaired as economically as possible for the Airport Authority will need to be considering runway lengthen causing that road closing in the future. Roll was called with the following results: Yeas; Luedeke, Conradt, Rump, Nissen 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 Ley 2<sup>nd</sup> that the meeting be adjourned. The Chairman adjourned the meeting.

David R. Ley  
Secretary