

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 11, 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 Vice-Chairman Carl Rump. The following members were present: Jerome Conratt, Todd Luedeke, Carl Rump and David Ley. Also, attending the meeting were Nancy Braden Treasurer, Kyle Dahl Airport Authority Attorney, Jim Hoffman, Sandra Hoffman, Mike Emanuel North Central Builders, Keith Moje OCC Builders, Dawn Navrkal, Norman Slama, Tom Schmitz, and David Zach.

Luedeke moved and Conratt 2nd to accept the minutes of the July 14, 2014 meeting. Roll was called with the following results: Yeas: Luedeke, Conratt, Rump and Ley. Nays: None. The Vice-Chairman declared the motion carried.

Conratt moved and Luedeke 2nd to accept all the claims presented as of August 14, 2014. Roll was called with the following results: Yeas: Luedeke, Conratt, Rump and Ley. Nays: None. The Vice-Chairman declared the motion carried.

Ley moved and Luedeke 2nd that we approve the design and construction of sign for all businesses located on the airport. Roll was called with the following results: Yeas: Luedeke, Conratt, Rump and Ley. Nays: None. The Vice-Chairman declared the motion carried.

Luedeke moved and Conratt 2nd that we accept the fencing bid of No Swett Fencing of \$18,729.33 to install fencing and gate according to specifications on bid. Roll was called with the following results: Yeas: Luedeke, Conratt, Rump and Ley. Nays: None. The Vice-Chairman declared the motion carried.

Conratt moved and Luedeke 2nd to accept bid of North Central Builders and Vakoc Builders Resource of \$10,596.00 to install panels in 6 place hanger according to specifications in bid. Roll was called with the following results: Yeas: Luedeke, Conratt, Rump and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Luedeke 2nd that we table discussion on lighting between hanger buildings until other options could be taken up and bids presented. Roll was called with the following results: Yeas: Luedeke, Conratt, Rump and Ley. Nays: None. The Vice-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 Conratt moved and Luedeke 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary