

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AMENDED AGENDA
February 9, 2014
7:00 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Approval of Minutes

3. Approval of Claims

4. New Business

- 2013-14 Audit
- Approve Hangar Leases for 2015 (3)
- Update on runway lighting problem
- FAA proposed cancellation of NPRM

5. Old Business

- Other business

6. Airport Managers comments

7. Member comments

8. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 12, 2015

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: Carl Rump, Tom Schmitz and David Ley. Also, attending the meeting were Nancy Braden Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker FBO & Airport Manager, Jim Hoffman, Dawn Navrkal, David Zach and Rod Tompkins.

Ley moved and Schmitz 2nd that we adjourn Sine Die to swear in our Airport Authority Member Rodney Tompkins. Roll was called with the following results: Yeas: Schmitz, Rump and Ley. Nays: None. The Vice chairman declared the motion carried. Kyle Dahl, Airport Authority Attorney preformed the swearing in ceremony.

Schmitz moved and Ley 2nd that we reconvene. Roll was called with the following results: Yeas: Schmitz, Tompkins, Rump and Ley. Nays: None. The Vice Chairman declared the motion carried.

Tompkins moved and Schmitz 2nd to accept the minutes of the December 8, 2014 meeting. Roll was called with the following results: Yeas: Schmitz, Tompkins, Rump, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Tompkins 2nd to accept all the claims presented as of January 12, 2015. Roll was called with the following results: Yeas: Schmitz, Tompkins, Rump and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Schmitz 2nd that we approve the eight hanger leases presented for 2015. Roll was called with the following results: Yeas: Schmitz, Tompkins, Rump and Ley. Nays: None. The Vice Chairman declared the motion carried.

Tompkins moved and Ley 2nd that we accept the bid from Grossenburg Imp. This would cover our John Deere tractor 5115M for 60 months while under 2000 hours with a \$250 deductible for the cost of \$1,649.00. Roll was called with the following results: Yeas: Schmitz, Tompkins, Rump, and Ley. Nays: None. The Vice Chairman declared the motion carried.

There being no further business, Vice Chairman Rump adjourned the meeting.

David R. Ley
Secretary

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
February 9, 2015

PREVIOUS BALANCE 43,749.62

DEPOSITS:

Interest on checking account	7.51
Avgas	1,767.84
County Treasurer	10,507.40
Hangar Rent	1,296.60
Miscellaneous	5.01

13,584.36

TOTAL AVAILABLE 57,333.98

CLAIMS:

Claims Paid January 12, 2015 14,835.75

BOOK BALANCE AS OF January 31, 2015 42,498.23

Plus Outstanding Checks	19,119.33
Less Outstanding Deposits	0.00

BANK BALANCE AS OF January 31, 2015 61,617.56

WAYNE MUNICIPAL
AIRPORT AUTHORITY
February 9, 2015

Ck #6620	American Broadband – telephone	91.34
Ck #6621	Appeara – Rugs & mops	29.50
Ck #6622	Becker Flying Service – Managers contract..... 2,000.00 Less FBO lease..... (100.00) Less storage bldg (61.00).....	1,839.00
Ck #6623	Black Hills Energy – natural gas	604.57
Ck #6624	Bomgaars – galvanized plumbing supplies	34.50
Ck #6625	Builders Resource – building supplies – basement.....	131.77
Ck #6626	Century Link – DLS.....	30.98
Ck #6627	City of Wayne NDB/AWOS..... 49.24 Office..... 23.81 House..... 105.97 Terminal/hangar..... 522.64 Shop..... 60.91 Apron lighting..... 139.08 Postage..... 27.37 Registration fee – Schmitz..... 95.00 Treasurer's fee 500.00.....	1,524.02
EFT	Department of Aeronautics – Hangar loan..... 1,027.00 AWOS..... 383.33 NDB..... 160.00.....	1,570.33
Ck #6628	Grossenburg Implement – Power Gard Protection	1,649.00
Ck #6629	Jim Hoffman – Digital TV.....	52.19
Ck #6630	Heartland Natural Gas – Jan & Feb	454.82
Ck #6631	Northeast Nebraska Public Power District – electricity PAPI's.....	101.77
Ck #6632	Shopko – coax cable	35.17
Ck #6633	Tom Schmitz – mileage to Aviation Symposium 382 miles.....	219.65
Ck #6634	Stadium Sports – shirt	32.00
EFT	Verizon – cell phone	69.34
Ck #6635	Wayne County Clerk – election costs.....	222.98

Ck #6636 Wisner West – Diesel 85.60

TOTAL..... \$ 7,278.53

Wayne Municipal Airport

Lease

		Airport Equipment	1	square footage	New Rate \$0.11	Insulated Heated	Quarterly
		Daryl Hickman 1809 S St Aubin Street Sioux City, IA 51106 352.339.6146	2	880	\$ 96.80	\$ 50.00	\$ 440.40
yes	508CR	cubcruiser@gmail.com Brian Nelson 85481 581 Ave Wakefield, NE 68784 402.369.1574	3	880	\$ 96.80	\$ 50.00	\$ 440.40
Yes	97571 108 Stinson	previyet54@gmail.com Brian Bernadt -Jerry Conradt 720 Lincoln St Wayne, NE 68787 Home 402.833.1777 Cell 402.369.4365 BigBear@Reagan.com	4	880	\$ 96.80	\$ 50.00	\$ 440.40
yes	KRZ N290KB	??	5	1,140	\$ 125.40		\$ 376.20
	RV7A	Zach Heating & Cooling ??	6	1,000	\$ 110.00		\$ 330.00
		Curtis Chrisensen Scott Morgan 58423 867 Rod Allen, NE 68710 Home 402.635.2465 Cell 402.369.6099 scottmorgan5458@gmail.com Dennis Dangberg 701 Windom Wayne, NE 68787 720-838-7368 dcdbonanza@yahoo.com	7	1,000	\$ 110.00		\$ 330.00
yes	Alon Aircoupe N5458F		8	1,000	\$ 110.00		\$ 330.00
	BE35		9	1,360	\$ 149.60		\$ 448.80

yes	2503H	Lyle Carlson (also asked for 13) 81451 Hwy 9 Allen, NE 68710 Home 402.945.2923 IFC Inc. - Doug Nelson 86264 573 Ave Wayne, NE 68787 Home 402.375.4086 Cell 402.375.8968 anelson@hntel.net Cloud Nine LLC - Tom Schmitz 412 Walnut St, PO Box 166 Wayne, NE 68787 Cell 402.375.2984 Home 402.375.0412 Work 402.3375.7473 toschmi01@msn.com Grady Marx	10	1,140	\$ 125.40	\$ 376.20
	Archer N3574J		11	1,000	\$ 110.00	\$ 330.00
Yes	Piper Cherokee 180 N 9161J		12	1,000	\$ 110.00	\$ 330.00
		Onawa Flying Service 2400 3rd St Sioux City 712.258.5884 work 712.251.4538 cell onawaflying@siouxlan.net	13	1,000	\$ 110.00	\$ 330.00
Yes	53GM	Norm Slama 58546 858th Road Wakefield, NE 68784 Cell 402.369.2500 Slamafarms@gmail.com Terry Meyer	14	1,360	\$ 149.60	\$ 448.80
Yes	Cessna 175 N7647M		15	1,000	\$ 110.00	\$ 480.00
Yes	Cessna 182 N491AG	1104 West 3rd Ave Wayne, NE 68787 Cell 402.369.2415 Work 402.375.4770 terry@heritageind.com				

	Mooney M20M N41152	Albers Feed Lot 2408 6th Rd Wisner, NE 68791 Home 402.380.4066	16	1,000	\$ 110.00	\$ 50.00	\$ 480.00
		Dennis Dangberg 701 Windom Wayne, NE 68787 720-838-7368	17	1,500	\$ 165.00	\$ 50.00	\$ 645.00
	BE35	dedbonanza@yahoo.com AgWerx Aviation PO Box 67					
Yes	6385z	Tekamah, NE 68061 Work 402.374.2178 Cell 402.870.0058 allen@agwerxaviation.com Becker Flying Service	18	1,000	\$ 110.00	\$ 50.00	\$ 480.00
	Piper PA-28- 180 N4799T	56395 881st Rd Hartington, NE 68739 Home 402.254.6916 Work 402.254.7316 Cell 402.841.0659 beckeraircraft@hartel.net	19	1,000	\$ 110.00	\$ 50.00	\$ 480.00
		Todd Luedeke 85726 575 Ave Wayne, NE 68787 402-369-4763 tluedeke@aol.com	20	1,500	\$ 165.00	\$ 50.00	\$ 645.00
Yes	8989A Beech	Storage building used by FBO Becker Flying Service			\$ 61.00		\$ 183.00
		56395 881st Rd Hartington, NE 68739 Home 402.254.6916 Work 402.254.7316 Cell 402.841.0659 beckeraircraft@hartel.net		10,000	\$ 1,100.00		\$ 3,300.00
	In FBO contract						

[illegible]

Nancy Braden - FW: Upcoming NPRM Proposed Instrument Approach Procedure Cancellations for Nebraska

From: "Scheinost, Barry" <barry.scheinost@nebraska.gov>
To: "LPlacek@cityofalliance.net" <LPlacek@cityofalliance.net>, "biediana@win...
Date: 02/05/2015 2:26 PM
Subject: FW: Upcoming NPRM Proposed Instrument Approach Procedure Cancellations for Nebraska
Attachments: Copy of IAPs Propose Cancel on IFPIG_20140825 V2 - NE.xls

Attached is a list of Standard Instrument Approach Procedures that are proposed to be cancelled in Nebraska. A Notice of Proposed Rule-Making (NPRM) is coming out soon. This is to give you a heads up to prepare your response to the NPRM.
 Barry

From: lorraine.s.nugent@faa.gov [mailto:lorraine.s.nugent@faa.gov]
Sent: Wednesday, January 28, 2015 1:18 PM
To: Scheinost, Barry
Subject: Upcoming NPRM Proposed Procedure Cancellation for NE

Barry,

I am attaching the NE list of procedures proposed to be cancelled. Thought you might want a heads- up to prepare your response to the NPRM.

Lorraine S. Nugent
 Aeronautical Information Specialist

FAA, ATO Central Service Center
 Operation Support Group AJV-C24
 Flight Procedures Team
 (817) 321-7606
 FAX: (817) 321-7646

From: Alfonso, Jose A (FAA)
Sent: Tuesday, January 27, 2015 2:57 PM
To: Childress, Catherine (FAA)
Cc: Inkman, Thomas (FAA); Erickson, Charles R (FAA); Eckenrode, Wayne (FAA)
Subject: RE: Ref email "Proposed candidates for cancellation procedures"

Katie,

This is the list of procedures coordinated for cancellation and is outside of the VOR MON list.

There is a NPRM to be sent in the next couple of weeks for public comment addressing these procedures. This is part of the National Procedure Assessment initiative coordinated by Wayne Eckenrode.

Jose Alfonso
Manager, Production Strategy & Planning Team
6500 South MacArthur Blvd. ANF-1 – Building 5, Room 101C
Oklahoma City, OK 73169
Office: 405-954-6378
[Visit AeroNav Products Here](#)

Lorraine S. Nugent
Aeronautical Information Specialist

FAA, ATO Central Service Center
Operation Support Group AJV-C24
Flight Procedures Team
(817) 321-7606
FAX: (817) 321-7646

IAPs that as of August 29th, 2014 the FAA Proposes Cancelling at a Future Date TBD

	A	B	C	D	E
1	State	Airport Name	ID	Region	Approach Procedure
475	NE	ALLIANCE MUNI	AIA	Central Region	VOR RWY 30
476	NE	BEATRICE MUNI	BIE	Central Region	VOR RWY 14
477	NE	CAMBRIDGE MUNI	CSB	Central Region	NDB RWY 32
478	NE	KEARNEY RGNL	EAR	Central Region	NDB RWY 36
479	NE	KEARNEY RGNL	EAR	Central Region	VOR RWY 13
480	NE	KEARNEY RGNL	EAR	Central Region	VOR RWY 36
481	NE	CENTRAL NEBRASKA RGNL	GRI	Central Region	VOR/DME RWY 35
482	NE	QUINN FIELD	GTE	Central Region	NDB-A
483	NE	BREWSTER FIELD	HDE	Central Region	VOR/DME-A
484	NE	HASTINGS MUNI	HSI	Central Region	VOR RWY 32
485	NE	HASTINGS MUNI	HSI	Central Region	VOR RWY 04
486	NE	WAYNE MUNI/STAN MORRIS FLD	LCG	Central Region	NDB RWY 23
487	NE	WAYNE MUNI/STAN MORRIS FLD	LCG	Central Region	NDB RWY 36
488	NE	MC COOK BEN NELSON RGNL	MCK	Central Region	VOR RWY 12
489	NE	MC COOK BEN NELSON RGNL	MCK	Central Region	VOR RWY 22
490	NE	NORFOLK RGNL/KARL STEFAN MEMORIAL FLD	OFK	Central Region	VOR RWY 01
491	NE	NORFOLK RGNL/KARL STEFAN MEMORIAL FLD	OFK	Central Region	VOR RWY 19
492	NE	SEARLE FIELD	OGA	Central Region	VOR RWY 26
493	NE	SEARLE FIELD	OGA	Central Region	VOR RWY 08
494	NE	SEARLE FIELD	OGA	Central Region	VOR/DME RWY 08
495	NE	COLUMBUS MUNI	OLU	Central Region	VOR/DME RWY 32
496	NE	EPPLEY AIRFIELD	OMA	Central Region	VOR RWY 32L
497	NE	SIDNEY MUNI/LLOYD W. CARR FIELD	SNY	Central Region	VOR RWY 13
498	NE	SIDNEY MUNI/LLOYD W. CARR FIELD	SNY	Central Region	VOR RWY 31