

WAYNE MUNICIPAL AIRPORT AUTHORITY  
December 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, Carl Rump, Jerome Conradt and David Ley. Also, attending the meeting were Kenneth Chamberlin Wayne Mayor, Nancy Braden Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker FBO & Airport Manager, Karma Schulte, Jim Hoffman, Sandra Hoffman, Dawn Navrkal, Tom Schmitz, Cynthia Schmitz, and Rod Tompkins.

After Nancy Braden reading a letter of resignation from Todd Luedeke, Ley moved and Conradt 2<sup>nd</sup> that we accept the resignation with regrets. Todd had worked very hard for the airport and made the airport a better facility during his membership on the Airport Authority. Roll was called with the following results: Yeas: Rump, Nissen, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Rump 2<sup>nd</sup> to accept the minutes of the November 10, 2014 meeting. Roll was called with the following results: Yeas: 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 December 8, 2014. Roll was called with the following results: Yeas: Rump, Nissen and Ley. Nays: None. Conradt abstained. The Chairman declared the motion carried.

Conradt moved and Ley 2<sup>nd</sup> that we adjourn Sine Die to swear in our new Airport Authority Member Tomas Schmitz. Kyle Dahl, Airport Authority Attorney preformed the swearing in ceremony.

At that time Mayor of the City of Wayne Ken Chamberlin Recognized outgoing Chairman and 35 year member of the Authority Mitchell Nissen for his service and guidance thru the years.

Rump moved and Schmitz 2<sup>nd</sup> that we reconvene. Roll was called with the following results: Yeas: Rump, Conradt, Schmitz and Ley. Nays: None. The motion carried.

Ley moved and Rump 2<sup>nd</sup> that the officers for the next year be: Jerome Conradt, Chairman, Carl Rump, Vice Chairman, David Ley Secretary and Nancy Braden, Treasurer. Roll was called with the following results: Yeas: Rump, Conradt, Schmitz and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2<sup>nd</sup> that we pass Resolution 2014-3 a Resolution of the Wayne Municipal Airport Authority approve Signatures for First Nebraska Bank of Nebraska. Roll was called with the following results: Yeas: Schmitz, Rump, Conradt and Ley. : Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2<sup>nd</sup> that we approve the hanger lease forms as presented for 2015. Roll was called with the following results: Yeas: Schmitz, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2<sup>nd</sup> that we accept the bid from Beiermann Electric for \$2,100.00 to do electrical work in the house basement. Roll was called with the following results: Yeas: Schmitz, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Rump 2<sup>nd</sup> that we accept the EMC proposal for insurance coverage settlement as presented. Roll was called with the following results: Yeas: Schmitz, Rump, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2<sup>nd</sup> that we ask EMC to replace the damaged concrete pads in front of the 100X100 building. Roll was called with the following results: Yeas: Schmitz, Rump, Conradt 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 Ley moved and Schmitz 2<sup>nd</sup> that the meeting be adjourned. The Chairman adjourned the meeting.

David R. Ley  
Secretary