

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 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

Thompkins moved and Schmitz 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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