

WAYNE MUNICIPAL
AIRPORT AUTHORITY
June 13, 2016
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

- Hangar Lease approval
- Concrete bids North side of hangar

5. Old Business

- Tradewind Energy, Inc.
- Appoint engineer

6. Airport Managers comments

7. Member comments

8. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 9, 2016

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 Jerome Conradt. The following members were present: Jerome Conradt, Rod Tompkins, Tom Schmitz, and David Ley. Also, attending the meeting were Nancy Braden Airport Authority Treasurer, Kyle Dahl Airport Authority Attorney, Tom Becker Airport Manager & FBO, Karma Schulte, Todd Luedeke, Steven Rames, David Zach, Dawn Navrkal, Jim Hoffman and Sandra Hoffman.

Schmitz moved and Tompkins 2nd to approve the minutes of the April 11, 2016 meeting with the addition of Tom Becker and Todd Luedeke to the Tradewinds Energy Wind Farm Project Committee. Roll was called with the following results: Yeas: Conradt, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd to accept all the claims presented as of May 9, 2016. Roll was called with the following results: Yeas: Conradt, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Tompkins moved and Ley 2nd requesting airport members to review employment presentations of Engineer's and submit reviews to Braden with comments and rankings. Roll was called with the following results: Yeas: Conradt, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Thompkins 2nd that we go into executive session on possible litigation at 7:30 PM. Invited to the session with members were Braden, Zach, Dahl and Becker. Roll was called with the following results: Yeas: Conradt, Schmitz, Tompkins and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd that we go out of executive session at 7:45 PM. Roll was called with the following results: Yeas: Conradt, Schmitz, Tompkins 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, Chairman Conradt adjourned the meeting.

David R. Ley
Secretary

WAYNE MUNICIPAL
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June 13, 2016

Ck #6925	American Broadband – telephone.....	91.55
Ck #6926	Appeara – Rugs & mops.....	59.00
Ck #6927	Becker Flying Service – Managers contract	2,000.00
	Less FBO lease	(100.00)
	Less storage bldg.....	(61.00)
		1,839.00
Ck #6928	Black Hills Energy – natural gas	129.25
Ck #6929	Bomgaars – battery, wall plate, connectors, ball mount, plants.....	273.50
Ck #6930	Century Link – DSL.....	69.99
Ck #6931	Chesterman Co – water dispenser rental.....	7.00
Ck #6932	City of Wayne	
	NDB/AWOS	33.76
	Apron lighting.....	39.24
	House	68.25
	Terminal/hangar.....	601.06
	Shop.....	62.98
	Office & irrigation	159.27
	Loan & Interest	18,112.50
	Meal.....	54.73
	Postage.....	46.18
	Publications.....	64.09
	Treasurer's fee	500.00
		19,742.06
EFT	Department of Aeronautics –	
	Terminal/Hangar	1,182.00
	AWOS	383.33
	NDB	160.00
		1,725.33
Ck #6933	Jim Hoffman – Digital TV	48.19
Ck #6934	John Deere Financial –Blades.....	22.26
Ck # 6935	Johnny's Pest Control –Rodent Control.....	42.00
Ck #	Northeast Nebraska Public Power District – Electricity PAPI's	109.91
Ck #6936	O'Reilly's Auto Parts – Bearing.....	50.89
EFT	Verizon – cell phone	87.10
Ck #6937	Wisner West – Diesel & Gasoline	126.38
	TOTAL	\$24,423.41

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
June 13, 2016

PREVIOUS BALANCE 192,415.71

DEPOSITS:

Interest on checking account	54.07
Avgas	2,802.51
County Treasurer	26,113.32
Payment on Accounts receivable	10,494.73

39,464.63

TOTAL AVAILABLE 231,880.34

CLAIMS:

Claims Paid May 9, 2016 15,045.46

BOOK BALANCE AS OF May 31, 2016 216,834.88

Plus Outstanding Checks 157.48

Less Outstanding Deposits .00

BANK BALANCE AS OF April 30, 2016 216,992.36