

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AMENDED AGENDA
June 12, 2017
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. Pledge of Allegiance

3. Approval of Minutes

4. Approval of Claims

5. New Business

- Accepting donation of 1996 Ford Eddie Bauer Explorer by Dave Ley
 - i. Authorize title, license & insurance

6. Old Business

- Parallel Taxiway to Runway 17/35 Paving & lighting
 - i. Update
- Airport Projects
- Chicken Show
- Other business

7. Airport Managers comments

8. Member comments

9. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 8, 2017

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, Tom Schmitz, Carl Rump 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, Jim Hoffman, Sandy Hoffman, and Dave Zach.

Rump moved and Schmitz 2nd to approve the minutes of the April 10, 2017 meeting. Roll was called with the following results: Yeas: Rump, Schmitz, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd to accept all the claims presented as of May 8, 2017. Roll was called with the following results: Yeas: Rump, Schmitz, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

It was determined that there was presently no need for the Nebraska Department of Aeronautics crack/joint sealing and marking program this year.

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 AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
June 12, 2017

PREVIOUS BALANCE 239,667.19

DEPOSITS:

Interest on checking account	61.68
Hangar Rent	3,955.19
Avgas	4,117.70
County Treasurer	28,510.15

36,644.72

TOTAL AVAILABLE 276,311.91

CLAIMS:

Claims Paid May 8, 2017	62,475.07
Claims Paid May 8, 2017	537.24

BOOK BALANCE AS OF May 31, 2017 213,299.60

Plus Outstanding Checks 2,627.75

Less Outstanding Deposits .00

BANK BALANCE AS OF May 31, 2017 215,927.35

WAYNE MUNICIPAL
AIRPORT AUTHORITY
June 12, 2017

Ck #7167	American Broadband – telephone.....	91.49
Ck #7168	Appeara – Rugs & mops.....	88.50
Ck #7169	Becker Flying Service – Managers contract.....	2,000.00
	Less FBO lease.....	(100.00)
	Less storage bldg.....	(61.00)
		1,839.00
Ck #7170	Binswanger Glass – replace broken door glass	470.96
EFT	Black Hills Energy – natural gas	133.22
Ck #7171	Bomgaars – trash can, potting soil, miracle grow.....	112.10
Ck #7172	Century Link – DSL.....	72.56
Ck #7173	Chesterman Co – Water dispenser rental	7.00
Ck #7174	City of Wayne	
	NDB/AWOS	18.92
	Apron lighting.....	21.61
	House	119.56
	Terminal/hangar.....	673.14
	Shop.....	77.60
	Office & irrigation	230.47
	Notices.....	14.32
	Treasurer's fee	500.00
		1,655.62
Ck #7175	Country Nursery – tree replacement.....	300.00
EFT	Department of Aeronautics – Terminal/Hangar	1,182.00
	AWOS.....	383.33
		1,565.33
Ck #7176	Gerhold Concrete – concrete.....	380.00
Ck #7177	Grossenburg Impl.- steering system repair	676.27
Ck #7178	Heartland Natural Gas – natural gas.....	23.93
Ck #7179	Helena Chemical CO. – chemicals	198.00
Ck #7180	Jim Hoffman – Digital TV	48.19
Ck #7181	John Deere Financial – tractor repairs.....	780.77
Ck #7182	Northeast Nebraska Public Power District – Electricity PAPI's	107.29
Ck #7183	O'Reilly Auto Parts – ground strap.....	6.62
Ck #7184	Olsson Associates – estimate #3.....	25,593.50
Ck # 7185	Johnny's Pest Control – pest control	58.18
EFT	Verizon – cell phone	88.80
Ck #7186	Wisner West – Gasoline	240.05
	TOTAL	\$ 34,537.38