

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
AGENDA  
August 10, 2020  
5:30 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

- Wayne Information Guide Advertisement

6. Old Business

- Parallel Taxiway to Runway 18/36 Paving & Lighting Update
- Discussion/Possible Action Regarding Jet Fuel
- Discussion/Possible Action on Skid Loader/Broom
- Flight Simulator/Club Update

7. Airport Manager Comments

8. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 13, 2020

5:30 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order on the above date and time at the Nancy Braden Terminal Building by Chairman Travis Meyer. The following members were present: Tom Schmitz, Travis Meyer, Scott Hammer and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Jim Hoffman Becker Flying Service, Sandy Hoffman, Dom Consoli, Adam Manoucheri, Mary Vanderbeek, Scott Morgan and David Zach.

Schmitz moved and Hammer 2<sup>nd</sup> to approve the minutes of the June 8, 2020 regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Meyer 2<sup>nd</sup> to accept all the claims presented as of July 13, 2020. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Schmitz moved and Meyer 2<sup>nd</sup> to adopt Resolution 2020-2 Preliminary Levy Allocation Request from City of Wayne. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Hammer 2<sup>nd</sup> to make a loan of \$50,000 interest only to North East Nebraska Aviators secured by purchased airplane. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Abstaining Schmitz. 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 Meyer adjourned the meeting at 7:21 PM.

David R. Ley, Secretary

WAYNE AIRPORT AUTHORITY  
BANK SUMMARY  
CHECKING ACCOUNT  
JULY 31, 2020

PREVIOUS BALANCE 97,446.01

DEPOSITS:

Interest on checking account	6.57
Avgas	3,947.34
County Treasurer	1,582.44
State of NE	16,687.73
Accounts Receivable	7,548.42
	29,772.50

TOTAL AVAILABLE 127,218.51

CLAIMS:

Claims Paid July 114,262.91

BOOK BALANCE AS OF JULY 31, 2020 12,955.60

Plus Outstanding Checks 1,131.80

Less Outstanding Deposits 0.00

BANK BALANCE AS OF JULY 31, 2020 14,087.40

### Airport Money Market Account

<b>Date</b>	<b>Transaction</b>	<b>Average Rate</b>	<b>Transaction Amount</b>	<b>Balance</b>
3/18/2019	Opening Balance		\$ 1,000,000.00	\$ 1,000,000.00
3/29/2019	Interest earned	1.83	\$ 702.15	\$ 1,000,702.15
4/30/2019	Interest earned	1.83	\$ 1,506.26	\$ 1,002,208.41
5/31/2019	Interest earned	1.83	\$ 1,558.85	\$ 1,003,767.26
6/28/2019	Interest earned	1.83	\$ 1,510.87	\$ 1,005,278.13
7/31/2019	Interest earned	1.83	\$ 1,563.63	\$ 1,006,841.76
8/31/2019	Interest earned	1.73354	\$ 1,483.46	\$ 1,008,325.22
9/30/2019	Interest earned	1.68666	\$ 1,398.78	\$ 1,009,724.00
10/31/2019	Interest earned	1.60	\$ 1,373.02	\$ 1,011,097.02
	Transfer to checking cost of flight simulator			
11/19/2019			\$ (92,779.00)	\$ 918,318.02
11/29/2019	Interest earned	1.52	\$ 1,218.18	\$ 919,536.20
12/31/2019	Interest earned	1.50	\$ 1,172.19	\$ 920,708.39
1/31/2020	Interest earned	1.50	\$ 1,170.47	\$ 921,878.86
2/28/2020	Interest earned	1.50	\$ 1,096.30	\$ 922,975.16
3/31/2020	Interest earned	1.33225	\$ 1,042.07	\$ 924,017.23
4/30/2020	Interest earned	0.88916	\$ 673.68	\$ 924,690.91
5/31/2020	Interest earned	0.807	\$ 632.26	\$ 925,323.17
6/30/2020	Interest earned	0.807	\$ 612.27	\$ 925,935.44
7/31/2020	Interest earned	0.707	\$ 554.63	\$ 926,490.07

WAYNE MUNICIPAL  
AIRPORT AUTHORITY  
July 17, 2020

Ck # 7883 Sapp Bros- Avgas ..... 12,663.50

August 10, 2020

Ck # 7884 American Broadband- Telephone ..... 93.14

Ck # 7885 Appeara- Rugs & mops..... 88.50

Ck # 7886 Becker Flying Service –  
           Managers contract .....3,000.00  
           Less FBO lease..... (100.00)  
           Less storage bldg..... (61.00) .....2,839.00

EFT       Black Hills Energy- Natural gas .....107.05

Ck # 7887 Bomgaars- Cleaning supplies & towels..... 63.94

Ck # 7888 CenturyLink- DSL .....88.99

Ck # 7889 Chesterman Co- Equipment rental & water .....39.00

Ck # 7890 City of Wayne  
           AWOS .....17.68  
           Apron lighting .....20.93  
           House.....197.92  
           Terminal/hangar .....643.46  
           Shop.....91.11  
           Office & irrigation..... 253.81  
           Data plan iPad .....40.01  
           Treasurer’s Fee.....500.00  
           ..... 1,764.92

EFT       Department of Aeronautics –  
           Hangar Loan H06 .....1,182.00  
           Hangar Loan H07 .....1,348.33  
           AWOS .....383.33  
           .....2,913.66

Ck # 7891 Helena- Promate & Trimec.....432.00

Ck # 7892 Jim Hoffman- Digital TV.....49.99

Ck # 7893 John Deere Financial- 2014 Frontier FM1015R Service/Parts.....2,592.14

EFT       Verizon – Cell phone .....114.98

Ck # 7894 Wisner West- Fuel .....202.93

TOTAL .....\$24,053.74

## Beth Porter - FYI (Information Guide)

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**From:** "Tracy Daniels" <sales@wayneherald.com>  
**To:** "Beth Porter" <bporter@cityofwayne.org>  
**Date:** 7/28/2020 1:24 PM  
**Subject:** FYI (Information Guide)  
**Attachments:** DRH Brochure '20.pdf; Wayne Airport.pdf

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Hello Beth

I just wanted to let you know that we are starting to work on the Information Travel Guide. I have attached the flyer showing what it is along with the ad that was done in it from last year. I know you will have to present to the board for the airport and we wanted to give everyone time to work on the ads. The deadline is Sept 1<sup>st</sup>. The ad is 1/8 page for \$285. I was just wondering if you would like to do an ad in this years magazine? Let me know if you have any questions.

Thanks  
Tracy

*Tracy Daniels*  
Sales & Advertising  
Wayne Herald/Morning Shopper  
402-375-2600



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2020 - 2021

# Destination, Recreation & Home

Your Information Guide to Northeast Nebraska

A full color magazine to promote your business!

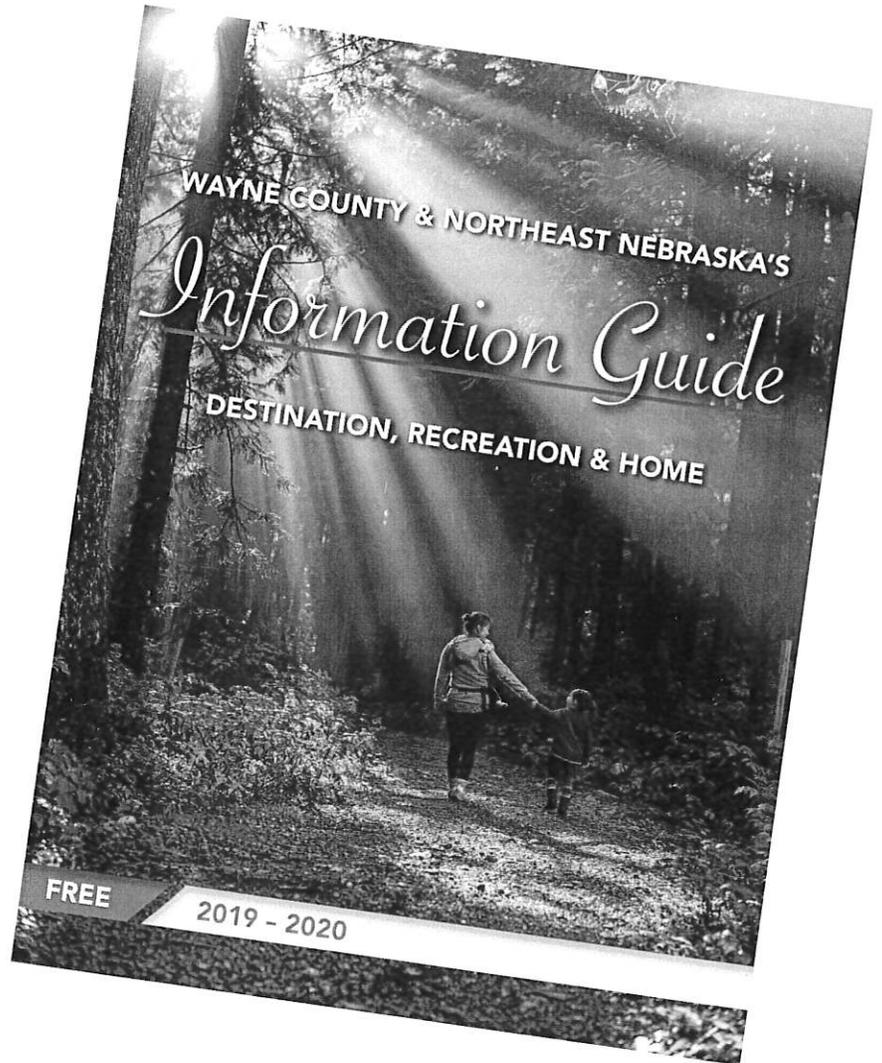
## AD RATES

Full page — \$995

1/2 Page — \$595

1/4 Page — \$465

Business Card — \$285



***For more information, contact:***

Tracy • [sales@wayneherald.com](mailto:sales@wayneherald.com)

Brianna • [adrep@wayneherald.com](mailto:adrep@wayneherald.com)

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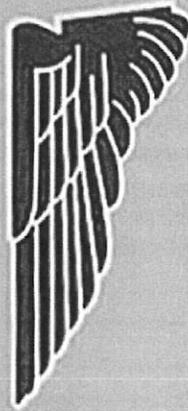
# Wayne Municipal Airport

402-375-1984

**STAN MORRIS FIELD**

*Wayne, Nebraska*

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