

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 13, 2020

5:30 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 Tom Schmitz. The following members were present: Tom Schmitz, Travis Meyer, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Curtis Christianson Olsson Associates, Jim Hoffman Becker Flying Service, Sandy Hoffman, Scott Morgan, Dom Consoli and Dave Zach.

Meyer moved and Putnam 2nd to approve the minutes of the December 9, 2019 regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

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

Putnam moved and Ley 2nd to elect the following Airport Authority Officers for 2020: Chairman Travis Meyer, Vice Chairman Tom Schmitz, Secretary David Ley and Treasurer Beth Porter. There being no further nominations, roll was called with the following results: Yeas: Schmitz, Meyer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2nd that we support WADI's Promotional trip to EAA AirVenture in Oshkosh Wisconsin up to \$3000.00. Roll was called with the following results: Yeas: Schmitz, Putnam, Meyer 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 Schmitz adjourned the meeting at 6:57 PM.

David R. Ley, Secretary