

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 10, 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 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, Karma Schulte Becker Flying Service, Luke Virgil WAED, Jim Hoffman, Sandy Hoffman, Scott Morgan, and Dave Zach.

Hammer moved and Ley 2nd to approve the minutes of the January 13, 2020 regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd to accept all the claims presented as of February 10, 2020. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Schmitz and Meyer abstaining on their claims only. Nays: None. The Chairman declared the motion carried.

Meyer moved and Hammer 2nd to purchase QTpod M4000 System Self-Service Fueling Terminal according to quote issued 1/23/2020 for a total cost including installation of approximately \$15,000. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer 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 Meyer adjourned the meeting at 6:57 PM.

David R. Ley, Secretary