

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 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 by Chairman Travis Meyer pursuant to the Governor's Executive Order No. 20-13, this meeting was held by video/telephone conference. The following members were present: Tom Schmitz, Travis Meyer, Scott Hammer, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker Becker Flying Service, Karma Schulte, Jim Hoffman and Sandy Hoffman.

Hammer moved and Putnam 2nd to approve the minutes of the March 9th, 2020 regular meeting and March 2, 2020 special meeting (retreat). Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

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

Ley moved and Schmitz 2nd to award the Airport Aerial Applicator Agreement for 2020 Becker Flying Service, Inc and Redline Aviation. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Schmitz to approve Record of Negotiations between Wayne Municipal Airport and Olsson, Inc. 2nd on anticipated AIP project no. 3-31-0086-015. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Putnam moved and Meyer 2nd to approve Amendment 1 to the Engineering Agreement pending FAA?NDOT approval. Roll was called with the following results: Yeas: Schmitz, Meyer Hammer, Putnam 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 6:40 PM.

David R. Ley, Secretary