

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 11, 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 Curtis Christensen Olsson Inc.

Hammer moved and Schmitz 2nd to approve the minutes of the April 13, 2020 regular meeting. 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 accept all the claims presented as of May 11, 2020. 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 Putman 2nd to approve Resolution 2020-1 A Resolution Adopting And Approving The Execution Of An Agency Agreement With Nebraska Department Of Transportation, Aeronautics Division For Grant No. 3-31-0086-017-2020 To Be Submitted By The Department To The Federal Aviation Administration To Obtain Federal Non-Development Economic Assistance For the Airport Under The Provisions Of The Federal Cares Act. 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 Letter of Recommendation Award for parallel taxiway to runway 18/36 paving and lighting to A & R Construction of Plainview NE. pending FAA and NDDT approval. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

A special meeting of the authority was set for May 18, 2020 at the airport to discuss action on maintenance shed.

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 6:31 PM.

David R. Ley, Secretary