

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 8, 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, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Becker Flying Service, Jim Hoffman, Sandy Hoffman, Dom Consoli and Curtis Christensen, Olsson Inc.

Schmitz moved and Putnam 2nd to approve the minutes of the May 11, 2020 regular meeting and corrected minutes of the May 18, 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.

Hammer moved and Schmitz 2nd to accept all the claims presented as of June 8, 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 purchase a used brush hog mower for \$3,850 plus chain guard for up to \$1,000 using any value of the broken old mower to lower the cost. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Travis Meyer and Tom Becker were appointed to research the possibility of purchase or lease a portable jet fuel truck capable of holding 7 to 10,000 gallons of fuel.

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