

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 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 at the Nancy Braden Terminal Building 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, Jim Hoffman Becker Flying Service, Sandy Hoffman, Dom Consoli, Adam Manoucheri, Mary Vanderbeek, Scott Morgan and David Zach.

Schmitz moved and Hammer 2nd to approve the minutes of the June 8, 2020 regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

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

Schmitz moved and Meyer 2nd to adopt Resolution 2020-2 Preliminary Levy Allocation Request from City of Wayne. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Hammer 2nd to make a loan of \$50,000 interest only to North East Nebraska Aviators secured by purchased airplane. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Abstaining Schmitz. 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 7:21 PM.

David R. Ley, Secretary