

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 10, 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, Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Sandy Hoffman, Adam Manoucheri, Scoot Morgan and David Zach.

Schmitz moved and Hammer 2nd to approve the minutes of the July 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.

Hammer moved and Schmitz 2nd to accept all the claims presented as of August 10, 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 Meyer 2nd to place an ad in the Wayne Information Guide. 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 Meyer 2nd to ask for bids on gate and fence to improve rock movement onto taxiways. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. 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 7:30 PM.

David R. Ley, Secretary