

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 14, 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: Mark Putnam, Scott Hammer, Travis Meyer and Tom Schmitz. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Jim Hoffman and Karma Schulte, Becker Flying Service, Curtis Christensen Olsson Inc., Scott Morgan, Dave Zach, Denny Dangberg and Wes Blecke Wayne City Administrator.

Approval of minutes: Motion to approve by Mark Putnam, 2nd by Travis Meyer. Vote called. Yeas 4, Nays 0. Motion carried.

Approval of claims: Motion to approve by Scott Hammer, 2nd by Tom Schmitz. Vote called Yeas 4, Nays 0. Motion carried.

New business:

Public hearing for budget: Budget hearing for 2020-2021 was opened by Chairman Travis Meyer at 5:36 PM. Travis Meyer read Resolution 2020-3. Scott Hammer made motion to approve Resolution 2020-3, 2nd by Mark Putnam. Vote was called Yeas 4, Nays 0. Motion carried. Public hearing for the budget 2020-2021 was closed by Chairman Travis Meyer at 5:39PM.

N.E. Nebr. Aviators: Discussed employment agreement between the N.E. Nebr. Aviators and the Wayne Airport Authority. Amy Miller had drawn up the legal documents. Mark Putnam made a motion to approve starting September 14, 2020 and retro to November 2019 with compensation to be \$2200 per month. Scott Hammer 2nd. Vote called, Yeas 4, Nays 0. Motion carried.

Loan document for Flying Club: Discussion followed for a \$100,000 loan for 30 years at 3%. Monthly payment would be \$554.60 by direct payment. Travis Meyer made a motion to approve, Mark Putnam 2nd. Vote called Yeas 4, Nays 0. Motion carried.

Mayday STOL Event: Travis Meyer and Scott Hammer gave info and recommendation on having the event. Travis Meyer made a motion to schedule a special meeting on Monday September 21, 2020 at 5:30 PM. Mark Putnam 2nd. Vote called, Yeas 4, Nays 0. Motion carried.

Farm lease: Wes Blecke City Administrator talked about the sludge from the lagoon to be spread out on the north section of the airport. Up for discussion, Farm lease tabled to future meeting.

Old Business:

Runway 18/36: Curtis Christensen with Olsson Inc. reported that the project will be started September 21, 2020.

Jet fuel: Mark Putnam reported on a 1987 International S1900, 5000 gallon truck in Ohio. \$29,900 plus \$5,000 transportation (approx.) Need to contact the State Fire Marshall before proceeding. Travis Meyer made a motion to table to Monday September 21st meeting. Scott Hammer 2nd. Vote called, Yeas 4, Nays 0. Motion carried.

Flight simulator update: Fees will be handled by the Flying club starting in November.

Airport manager comments: Jim Hoffman was wondering if the siding will be done before winter on the terminal building. Gate problems, Jim Hoffman talked with Terry at No Sweat Fencing. Holes have been found around the airport, possibly skunks digging. Check with Bomgaars for Skunk rid/repellant. Need to check in on fence/gate west of the terminal building.

Adjourn: With no other business Chairman Travis Meyer adjourned the meeting at 7:38 PM.

Thomas R Schmitz
Vice Chair/ Acting Secretary