

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 12, 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, Karma Schulte and Jim Hoffman Becker Flying Service, Alexander Metcloff Wayne Stater, Sandy Hoffman and David Zach.

Putnam moved and Meyer 2nd to approve the minutes of the September 14, 2020 regular meeting and September 21, 2020 special 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 Hammer 2nd to accept all the claims presented as of October 12, 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 Putnam 2nd that the motion to loan Northeast Nebraska Aviators \$100,000 passed in the September 14th meeting replace the previous motion of \$50,000. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Schmitz moved and Hammer 2nd to make repairs, improvements and maintenance up to \$50,000 as necessary for the upcoming STOL event at the airport. 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 6:50 PM.

David R. Ley, Secretary