

WAYNE MUNICIPAL AIRPORT AUTHORITY

November 9, 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 and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte and Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Scott Morgan, Dom Consoli, Sandy Hoffman, Nic Kemnitz and David Zach.

Schmitz moved and Meyer 2<sup>nd</sup> to approve the minutes of the October 12, 2020 regular meeting with corrected spelling of Alexander Retzloff. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2<sup>nd</sup> to accept all the claims presented as of November 9, 2020. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. 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 6:20 PM.

David R. Ley, Secretary