

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 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 by Chairman Travis Meyer pursuant to the Governor's Executive Order NO. 20-36, this meeting was held by video/telephone conference. The following members were present: Tom Schmitz, Travis Meyer, Scott Hammer, Mark Putnam and David Ley. Also, attending the meeting were Dawn Navrkal, Tom Becker, Karma Schulte and Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Dom Consoli, Rod Tompkins, and Dana Tompkins.

Schmitz moved and Hammer 2nd to approve the minutes of the November 9, 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.

Meyer moved and Schmitz 2nd to accept all the claims presented as of December 14, 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 approve the Nebraska Department of Transportation Capital Improvement Plan. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer Putnam and Ley. Nays: None. The Chairman declared the motion carried.

There was discussion on possibility of private hangers. Rod and Dana Tompkins showed interest in placing a hanger on the airport. More information will be given in future meetings.

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 6:31 PM.

David R. Ley, Secretary