

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
February 8, 2021
5:30 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room as well as on the City of Wayne website at cityofwayne.org/8/Government.

Citizens have the right under the Open Meetings Act to attend all meetings of public bodies. Pursuant to the Governor's Executive Order No. 20-36, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically.

Please join this meeting from your computer, tablet, or smartphone by going to the City of Wayne website at cityofwayne.org

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Approval of Minutes

3. Approval of Claims

4. New Business

- Review audit
- City of Wayne mask mandate
 - i. Airport compliance, enforcement, events
- Discussion/possible action on Community Pride advertisement

5. Old Business

- Parallel taxiway to runway 18/36 paving & lighting update
- Discussion/update on STOL event
- Discussion/possible action on jet fuel truck
- Approve farm ground lease
- Flight simulator/club update

6. Airport Manager Comments

7. Adjourn

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 11, 2021

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. 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 Dave Zach and Scott Morgan.

Schmitz moved and Putnam 2nd to approve the minutes of the December 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.

Putnam moved and Schmitz 2nd to approve all claims presented as of January 11, 2021. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Hammer nominated all the present officers namely Travis Meyer Chairman Tom Schmitz Vice Chairman, David Ley Secretary and Beth Porter Treasurer. Ley moved the nominations cease and a unanimous ballot be cast. Hammer 2nd the motion. 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 Schmitz 2nd to approve the Wayne Airport Authority Hanger Leases in form for 2021. New leases will be accepted when received. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Scott moved and Ley 2nd that Chairman Meyer contact present farm lease holder Heithold on farming enough land for another year as construction and events allow. This would be a problem on determining rent considering the great impact and the negotiation resulted in a price of \$205.00/acre resulted. Roll was called with the following result. 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 6:35 PM.

David R. Ley, Secretary

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
JANUARY 31, 2021

PREVIOUS BALANCE 218,652.13

DEPOSITS:

Interest on checking account	17.00
Avgas	2,480.93
County Treasurer	6,102.77
Accounts receivable	11,729.66

20,330.36

TOTAL AVAILABLE 238,982.49

CLAIMS:

Claims Paid January 92,773.40

BOOK BALANCE AS OF JANUARY 31, 2021 146,209.09

Plus Outstanding Checks 260.00

Less Outstanding Deposits 0.00

BANK BALANCE AS OF JANUARY 31, 2021 146,469.09

Airport Money Market Account

Date	Transaction	Average Rate	Transaction Amount	Balance
3/18/2019	Opening Balance		\$ 1,000,000.00	\$ 1,000,000.00
3/29/2019	Interest earned	1.83	\$ 702.15	\$ 1,000,702.15
4/30/2019	Interest earned	1.83	\$ 1,506.26	\$ 1,002,208.41
5/31/2019	Interest earned	1.83	\$ 1,558.85	\$ 1,003,767.26
6/28/2019	Interest earned	1.83	\$ 1,510.87	\$ 1,005,278.13
7/31/2019	Interest earned	1.83	\$ 1,563.63	\$ 1,006,841.76
8/31/2019	Interest earned	1.73354	\$ 1,483.46	\$ 1,008,325.22
9/30/2019	Interest earned	1.68666	\$ 1,398.78	\$ 1,009,724.00
10/31/2019	Interest earned	1.60	\$ 1,373.02	\$ 1,011,097.02
	Transfer to checking cost of flight simulator			
11/19/2019			\$ (92,779.00)	\$ 918,318.02
11/29/2019	Interest earned	1.52	\$ 1,218.18	\$ 919,536.20
12/31/2019	Interest earned	1.50	\$ 1,172.19	\$ 920,708.39
1/31/2020	Interest earned	1.50	\$ 1,170.47	\$ 921,878.86
2/28/2020	Interest earned	1.50	\$ 1,096.30	\$ 922,975.16
3/31/2020	Interest earned	1.33225	\$ 1,042.07	\$ 924,017.23
4/30/2020	Interest earned	0.88916	\$ 673.68	\$ 924,690.91
5/31/2020	Interest earned	0.807	\$ 632.26	\$ 925,323.17
6/30/2020	Interest earned	0.807	\$ 612.27	\$ 925,935.44
7/31/2020	Interest earned	0.707	\$ 554.63	\$ 926,490.07
8/31/2020	Interest earned	0.707	\$ 554.97	\$ 927,045.04
	Transfer to checking cost of jet fuel truck			
9/28/2020			\$ (28,500.00)	\$ 898,545.04
9/30/2020	Interest earned	0.707	535.73	\$ 899,080.77
	Transfer to checking cost of loan to flying club, retro flying club employment agreement, and OGP 1st payment			
10/12/2020			\$ (183,525.00)	\$ 715,555.77
10/30/2020	Interest earned	0.62493	\$ 421.41	\$ 715,977.18
11/30/2020	Interest earned	0.548	\$ 321.67	\$ 716,298.85
12/31/2020	Interest earned	0.548	\$ 332.55	\$ 716,631.40
1/31/2021	Interest earned	0.548	333.61	\$ 716,965.01

WAYNE MUNICIPAL
AIRPORT AUTHORITY
February 8, 2021

Ck # 7995	American Broadband- Telephone	93.86
Ck # 7996	Becker Flying Service –	
	Managers contract.....	3,000.00
	Less FBO lease	(100.00)
	Less storage bldg.	(61.00)
		2,839.00
EFT	Black Hills Energy- Natural gas	760.55
Ck # 7997	CenturyLink- DSL	88.99
Ck # 7998	City of Wayne	
	AWOS	28.63
	Apron lighting.....	70.50
	House.....	366.86
	Terminal/hangar.....	1,143.54
	Shop.....	138.93
	Office & irrigation	160.48
	Data plan iPad.....	40.01
	Ads/notices	28.64
	Postage.....	40.00
	Treasurer’s fee	500.00
		2,517.59
EFT	Department of Aeronautics –	
	Hangar Loan H06	1,182.00
	Hangar Loan H07	1,391.00
	AWOS	383.33
		2,956.33
Ck # 7999	Jim Hoffman- Digital TV	49.99
Ck # 8000	Johnny’s Pest Control- Pest control.....	50.00
Ck # 8001	Northeast Nebraska Aviators Inc.-Employment Agmt. Feb 2021.....	2,200.00
Ck # 8002	Northeast Nebraska Ins. Agency- Insure fuel truck.....	841.00
Ck # 8003	OGP, LLC- Milestones #1 & #2.....	28,562.50
EFT	Verizon – Cell phone	112.06
Ck # 8004	Wayne County Clerk- General Election 2020	285.65
Ck # 8005	Wayne County Treasurer- Taxes	933.22
	TOTAL	\$42,290.74

Beth Porter - Agenda

From: Mark Putnam <maputna@gmail.com>
To: Beth Porter <bporter@cityofwayne.org>
Date: 2/3/2021 8:06 AM
Subject: Agenda

Beth,

Good morning.

Can you please add an agenda item to new business.
City of Wayne Mask Mandate Ordinance, The Airport compliance, enforcement, and events.

Thank you

Mark Putnam

Beth Porter - RE: Community Pride

From: Sales Email <sales@wayneherald.com>
To: Beth Porter <bporter@cityofwayne.org>
Date: 1/22/2021 2:30 PM
Subject: RE: Community Pride

You sure can. I talked to Kevin about it and he said that will be fine. Just let me know once you have an answer.

Tracy Daniels

Sales & Advertising
Wayne Herald/Morning Shopper
402-375-2600

From: Beth Porter <bporter@cityofwayne.org>
Sent: Friday, January 22, 2021 2:29 PM
To: Sales Email <sales@wayneherald.com>
Subject: Re: Community Pride

Hi Tracy,

The Airport Board will not be meeting prior to the February 1 deadline. Their next meeting is scheduled for February 8th at which I could share this information with them and they could make a decision.

Would you be able to wait until their meeting for a decision?

Thanks,

Beth

>>> Sales Email <sales@wayneherald.com> 1/22/2021 1:43 PM >>>

Hello Beth

I wanted to share this promotion with you. We are working on the Community Pride tab. This will go in Herald on Feb 25th and the shopper pick up the week after. This is where the community and the surrounding communities show pride for in their community. This has a long shelf life and a lot of people keep this for memories. I was just wondering if the airport would be interested in doing an ad with us in it? I have attached the sales flyer on the information with the sizing and pricing. Let me know if you have any questions.

Tracy

Tracy Daniels

Sales & Advertising
Wayne Herald/Morning Shopper
402-375-2600

Community Pride 2021

The Wayne Herald will be publishing our annual Community Pride publication on February 25, 2021 with the deadline being February 1.

This publication is a special insert in the paper that focuses on Wayne and our surrounding communities. Stories in this section focus on improvements to the community, new building projects and businesses, awards won by people in the community, etc. It is intended to show PRIDE in where we live.

The shelf life for this section is a full year and beyond. Many people save these sections to keep a record of the history of our area.

AD SPECS:

1/16 Page - 1 Col. (2.5") x 3.25"

1/8 Page - 2 Col. (5.125") x 3.25"

1/4 Page - 2 Col. (5.125") x 6.5"

1/2 Page - 4 Col. (10.5") x 6.5"

Full Page - 4 Col. (10.5") x 12.75"

COLOR:

\$50 added to final price for anything under 1/2 page

For more information, contact:

Tracy • sales@wayneherald.com

Brianna • adrep@wayneherald.com

Nicky • whads@wayneherald.com

COMMUNITY PRIDE 2020



ROARING
INTO
THE
20s

A Yearly Publication of
The Wayne Herald

PRICES:

Full Page

\$1,000

1/2 Page

\$590

1/4 Page

\$310

1/8 Page

\$170

1/16

Page

\$90

PICKUP:

Will run free in the shopper within two months unless it needs to be in a specific time.

Will run free in the shopper within two months unless it needs to be in a specific time.

Will run this ad or an equivalent size in the shopper within two months for \$90.00

Will run this ad or an equivalent size in the shopper within two months for 35.00

Will run this ad or an equivalent size in the shopper within two months for \$20.00

Published by The Wayne Herald

114 Main Street • PO Box 70 • Wayne, NE 68787 • 402-375-2600