

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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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