

WAYNE MUNICIPAL AIRPORT AUTHORITY

March 8, 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, Karma Schulte and Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Scott Morgan, and Dom Consoli.

Tom Schmitz moved and Mark Putnam 2<sup>nd</sup> to approve the minutes of the February 8, 2021 regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

David Ley moved and Scott Hammer 2<sup>nd</sup> to approve all claims presented as of March 8, 2021. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Scott Hammer moved and Tom Schmitz 2<sup>nd</sup> to approve resolution adopting and approving the execution of an agency agreement with Nebraska Department of Transportation, Aeronautics Division for Grant No. 3-31-0086-018-2021 to be submitted by the Department to the Federal Aviation Administration to obtain Federal Non-Development Economic Assistance for the Airport under the provision of the Federal CRRSA Act.

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 7:10 PM.

David R. Ley, Secretary