

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 12, 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, Tom Becker, Karma Schulte and Jim Hoffman Becker Flying Service, Scott Morgan, Sandy Hoffman, Jaxon Mrsny, Victor Kniesche, Ethan Ankeny and Dave Zach.

Schmitz moved and Hammer 2nd to approve the minutes of the March 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.

Ley moved and Schmitz 2nd to approve all claims presented as of April 12, 2021. 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 Hammer 2nd to approve purchase of 10 20# fire extinguishers for the Airport Authority. 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 Putnam 2nd to increase the budget for repairs, improvements and maintenance for the Mayday/STOL Event \$10,000 to \$60,000. 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 6:15 PM.

David R. Ley, Secretary