

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 29, 2021

5:30 P.M.

The special 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, Sandy Hoffman, and Dave Zach.

The cost of presenting the promotion of aviation event (STOL Drag Competition) in 2021 was \$137,968.82 and within our aviation promotion budget as passed last year. Consultant fees would be lowered \$58,172.00 in 2022. These fees would be lowered another \$10,000.00 in 2023. Discussion about other cost savings were presented. This years weather was a definite factor.

Putnam moved and Ley 2nd to approve the second year for STOL Drag Competition at Wayne Municipal Airport on new date of May 20 thru 22, 2022. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

No other matters requiring the attention of the Authority were discussed and it was determined that no other further formal actions were needed.

There being no further business, Chairman Meyer adjourned the meeting at 6:32 PM.

David R. Ley, Secretary