

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 14, 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 at the Nancy Braden Terminal Building by Chairman Travis Meyer. The following members were present: Travis Meyer, Scott Hammer, Mark Putnam and Tom Schmitz. Also attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schulte, Jim and Sandy Hoffman Becker Flying Service, Drake Harrington Olsson Inc. Scott Morgan and Dave Zach.

Approval of the May 2021 minutes: Scott Hammer made motion to approve with correction, Drake Harrington. Travis Meyer 2nd, Roll was called with yeas. Travis Meyer, Scott Hammer, Mark Putnam and Tom Schmitz. Nays, none.

Approval of claims: Travis Meyer made motion to approve, Mark Putnam 2nd. Roll was called with yeas. Travis Meyer, Scott Hammer, Mark Putnam and Tom Schmitz. Nays, none.

New business: None.

Old business:

18/36 update: Drake Harrington with Olsson Inc. gave the report, the project is moving along.
Maintenance/Corporate hangar: Discussion followed, keep on the agenda for future discussion.

Farm lease update: We have 131.9 acres farmable @ \$205.00 per acre. Motion was made by Scott Hammer to contract/lease farmland, Tom Schmitz 2nd. Roll was called with yeas. Travis Meyer, Scott Hammer, Mark Putnam and Tom Schmitz. Nays, none.

STOL event: ZOOM meeting will be held June 17th (Thursday) wrap up and discuss next year, discussion followed.

Jet fuel truck: Needs power steering pump, new are not available looking for a used replacement.

Flight simulator update: Just added a new flying member. New avionics planned for the Cherokee, possibly November/December. Would like to be on the list for a heated hangar.

Airport manager comments: Jim Hoffman reported on the Ford courtesy vehicle that the AC is not working, fuse has been pulled for the lighting system as it is draining the battery. Aircraft fuel pump needs to be recalibrated. Karma Schulte to get information on a van that is for sale in Hartington.

Adjournment: Travis Meyer adjourned the meeting at 7:13.

Thomas R Schmitz
Acting Secretary

