

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
November 8, 2021
5:30 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Pledge of Allegiance

3. Approval of Minutes

4. Approval of Claims

5. New Business

- Airport security- fencing

6. Old Business

- Parallel taxiway to runway 18/36 paving & lighting update
- Discussion/possible action on maintenance/corporate hangar
- Discussion/update on STOL event
- Discussion/possible action on jet fuel truck
- Flight simulator/club update

7. Airport Manager Comments

8. Adjourn

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
OCTOBER 31, 2021

PREVIOUS BALANCE 96,969.79

DEPOSITS:

Interest on checking account	5.89
Avgas	7,708.78
County Treasurer	2,778.90
Accounts receivable	7,201.89

17,695.46

TOTAL AVAILABLE 114,665.25

CLAIMS:

Claims Paid October 27,469.15

BOOK BALANCE AS OF OCTOBER 31, 2021 87,196.10

Plus Outstanding Checks 10,527.15

Less Outstanding Deposits 0.00

BANK BALANCE AS OF OCTOBER 31, 2021 97,723.25

Airport Money Market Account

Date	Transaction	Average Rate	Transaction Amount	Balance
3/18/2019	Opening Balance		\$ 1,000,000.00	\$ 1,000,000.00
3/29/2019	Interest earned	1.83	\$ 702.15	\$ 1,000,702.15
4/30/2019	Interest earned	1.83	\$ 1,506.26	\$ 1,002,208.41
5/31/2019	Interest earned	1.83	\$ 1,558.85	\$ 1,003,767.26
6/28/2019	Interest earned	1.83	\$ 1,510.87	\$ 1,005,278.13
7/31/2019	Interest earned	1.83	\$ 1,563.63	\$ 1,006,841.76
8/31/2019	Interest earned	1.73354	\$ 1,483.46	\$ 1,008,325.22
9/30/2019	Interest earned	1.68666	\$ 1,398.78	\$ 1,009,724.00
10/31/2019	Interest earned	1.60	\$ 1,373.02	\$ 1,011,097.02
11/19/2019	Transfer to checking cost of flight simulator		\$ (92,779.00)	\$ 918,318.02
11/29/2019	Interest earned	1.52	\$ 1,218.18	\$ 919,536.20
12/31/2019	Interest earned	1.50	\$ 1,172.19	\$ 920,708.39
1/31/2020	Interest earned	1.50	\$ 1,170.47	\$ 921,878.86
2/28/2020	Interest earned	1.50	\$ 1,096.30	\$ 922,975.16
3/31/2020	Interest earned	1.33225	\$ 1,042.07	\$ 924,017.23
4/30/2020	Interest earned	0.88916	\$ 673.68	\$ 924,690.91
5/31/2020	Interest earned	0.807	\$ 632.26	\$ 925,323.17
6/30/2020	Interest earned	0.807	\$ 612.27	\$ 925,935.44
7/31/2020	Interest earned	0.707	\$ 554.63	\$ 926,490.07
8/31/2020	Interest earned	0.707	\$ 554.97	\$ 927,045.04
9/28/2020	Transfer to checking cost of jet fuel truck		\$ (28,500.00)	\$ 898,545.04
9/30/2020	Interest earned	0.707	\$ 535.73	\$ 899,080.77
10/12/2020	Transfer to checking cost of loan to flying club, retro flying club employment agreement, and OGP 1st payment		\$ (183,525.00)	\$ 715,555.77
10/30/2020	Interest earned	0.62493	\$ 421.41	\$ 715,977.18
11/30/2020	Interest earned	0.548	\$ 321.67	\$ 716,298.85
12/31/2020	Interest earned	0.548	\$ 332.55	\$ 716,631.40
1/31/2021	Interest earned	0.548	\$ 333.61	\$ 716,965.01
2/28/2021	Interest earned	0.548	\$ 301.46	\$ 717,266.47
3/31/2021	Interest earned	0.50009	\$ 304.71	\$ 717,571.18
4/30/2021	Interest earned	0.449	\$ 264.86	\$ 717,836.04
5/31/2021	Interest earned	0.31696	\$ 193.27	\$ 718,029.31
6/30/2021	Interest earned	0.15	\$ 88.53	\$ 718,117.84
7/31/2021	Interest earned	0.15	\$ 91.49	\$ 718,209.33
8/31/2021	Interest earned	0.0887	\$ 54.11	\$ 718,263.44
9/30/2021	Interest earned	0.05	\$ 29.52	\$ 718,292.96
10/31/2021	Interest earned	0.05	\$ 30.50	\$ 718,323.46

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 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 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, Tom Becker Becker Flying Service, Chris Corr Olsson Inc.

Approval of minutes: Motion was made to approve the September minutes by Travis Meyer and 2nd by Mark Putnam. Yeas: Meyer, Hammer, Putnam and Schmitz. Nays: None.

Claims: Motion to approve claims made by Mark Putnam, 2nd by Scott Hammer. Yeas: Meyer, Hammer, Putnam and Schmitz.

New business: None.

Old business:

- Parallel taxiway 18/36 update. Chris Corr with Olsson Inc. gave the report with final closeout coming.
- Maintenance and corporate hangar. Proposal sheet and cost examples were handed out, discussion followed. Motion was made for CIP data, no 2nd, failed.
- Discussion update MayDay/STOL event. Meyer Construction to work on drainage on 5/23 between 18/36. The next MayDay/STOL event will be May 20-22, 2022.
- Jet fuel truck, moved inside, will be having a training session.
- Flight simulator/club update: Will be using hangar 1 for the club, November 1, 2021, is planned move date. As of October 10, 2021, the club has 33 members.

Manager's comment: None.

Adjournment: With no other business the chairman adjourned the meeting at 6:42.

WAYNE MUNICIPAL
AIRPORT AUTHORITY
October 14, 2021

Ck # 8173 McAfee & Taft- Legal aircraft lien..... 1,500.60
 Ck # 8174 McAfee & Taft- Legal aircraft lien..... 59.40

November 8, 2021

Ck # 8175 American Broadband- Telephone 93.50
 Ck # 8176 Appeara- Rugs & mops..... 61.94
 Ck # 8177 Becker Flying Service –
 Managers contract.....3,000.00
 Less FBO lease (100.00)
 Less storage bldg. (61.00).....2,839.00
 EFT Black Hills Energy- Natural gas 176.48
 Ck # 8178 Bomgaars- Screws, seal and fasteners21.95
 Ck # 8179 CenturyLink- DSL88.99
 Ck # 8180 City of Wayne
 AWOS.....16.36
 Apron lighting.....23.94
 House162.76
 Terminal/hangar.....696.75
 Shop.....106.76
 Office & irrigation254.70
 Data plan iPad.....40.07
 Treasurer’s fee500.00
 1,801.34
 EFT Department of Aeronautics –
 Hangar Loan H06.....1,182.00
 Hangar Loan H07.....1,391.00
 AWOS.....383.33
 2,956.33
 Ck # 8181 Jim Hoffman- Digital TV.....50.54
 Ck # 8182 Northeast Nebraska Aviators Inc.-Employment Agmt. Nov 2021.....2,200.00
 EFT Verizon – Cell phone75.52
 TOTAL\$11,925.59

Beth Porter - RE: [External] Compliance heads-up

From: "Lehnert, Dave" <dave.lehnert@nebraska.gov>
To: Beth Porter <bporter@cityofwayne.org>
Date: 10/28/2021 9:11 AM
Subject: RE: [External] Compliance heads-up

Beth and Travis,

Thank you for your email response, and for taking steps regarding the airport access so quickly. Very good to hear you saw no evidence of entry where you did your repair; nor drag racing. We appreciate that you will address this more formally at your next Authority meeting.

Dave Lehnert

Aviation Liaison Technician II

Aeronautics Division

Nebraska Department of Transportation

OFFICE 402-471-7928

dave.lehnert@nebraska.gov

dot.nebraska.gov | [Twitter](#)

From: Beth Porter <bporter@cityofwayne.org>
Sent: Thursday, October 28, 2021 8:16 AM
To: Lehnert, Dave <dave.lehnert@nebraska.gov>
Subject: Re: [External] Compliance heads-up

Dave,

Please see response from Travis Meyer, Board Chairman, below.

"After talking with Beth and reading the email about being reported to the Dept of Aeronautics I went and checked the north fence along the road. There were multiple places where the top and bottom strands of barbed wire were matted under the grass appearing to be non existent. The "Gate" right next to the bridge had nothing across it to prevent someone from accessing the airport un-noticed.

I installed a 3/8 inch cable across the gate and secured it to the posts permanently. I also walked the fence line and secured the barbed wire up so it is visible from the road.

I saw no evidence of anyone driving in from that location and/or drag racing."

The Board will discuss this at their November meeting.

Thank you for bringing this to our attention. We will make sure it is addressed.

Beth Porter

Finance Director

City of Wayne

402-375-1733

>>> "Lehnert, Dave" <dave.lehnert@nebraska.gov> 10/27/2021 2:17 PM >>>

Members of the Wayne Municipal Airport Authority,

It has been brought to our attention that there may be non-aviation-use activities occurring at your airport; specifically, late-night drag races on the runways.

The FAA has quite stringent policies and requirements should an airport wish to use its facilities for non-aviation events; they make *no* allowances for unauthorized / illegal activities. Should the FAA learn that drag races are occurring not simply on the airport, but on runways built with Federal funds, there could be impacts to the funding of any future Federal construction projects, as well as a claw-back of funds previously received.

Additionally, consider the legal and financial liability of the airport authority if anyone involved in these alleged races is injured or killed.

Please review your airport's accessibility and security. Determine, if possible, how unauthorized persons are gaining access to the airport, and consider installing fencing, lockable gates, or other measures that eliminate points of easy access. Securing the Wayne Municipal Airport protects a tremendous asset to not only the City of Wayne, but to all of northeast Nebraska.

Dave Lehnert

Aviation Liaison Technician II

Aeronautics Division

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