

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 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 and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Jim and Sandy Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Scott Morgan and Dave Zach.

Scott Hammer moved and Travis Meyer 2nd to approve the June 14th regular meeting and the June 29th special meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None.

David Ley moved and Scott Tom Schmitz 2nd to approve all claims presented as of July 12, 2021. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None.

Scott Hammer moved and Tom Schmitz 2nd to approve Resolution 2021-2 Preliminary Levy Allocation Request from City of Wayne. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None.

David Ley moved and Scott Hammer 2nd to accept Jason Heithold offer of \$80 per bale for the airports share of grass hay harvested. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None.

David Ley moved and Scott Hammer 2nd to direct staff to submit application for ARGP grant. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer and Ley. Nays: None.

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 7:13 PM.

David R. Ley, Secretary