

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 9, 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, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Jim and Sandy Hoffman Becker Flying Service, Scott Morgan and Dana Tompkins.

Travis Meyer moved and Tom Schmitz 2nd to approve the July 12th regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Putman and Ley. Nays: None.

David Ley moved and Tom Schmitz 2nd to approve all claims presented as of August 9, 2021. Roll was called with the following results: Yeas: Schmitz, Meyer, Putman and Ley. Nays: None.

David Ley moved and Travis Meyer 2nd to approve Resolution 2021-3 an agency agreement with Nebraska Department of Transportation, Aeronautics Division for Grant No. 3-31-0086-019-2021 to obtain economic assistance for the airport. Roll was called with the following results: Yeas: Schmitz, Hammer, Putman and Ley. Nays: None.

Discussion on maintenance/corporate hanger showed that considerable input by interested individuals and board members would be helpful in determining need and ability to fund.

Input on next year's STOL event and ability to benefit from rent on farmland was referred to the airport attorney to determine feasibility.

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 6:33 PM.

David R. Ley, Secretary