

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 13, 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: Travis Meyer, Tom Schmitz, Scott Hammer and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker and Karma Schelte Becker Flying Service, Curtis Christensen Olsson Inc., Scott Morgan and Dave Zach.

Travis Meyer moved and David Ley 2<sup>nd</sup> to approve the August 9<sup>th</sup> regular meeting as amended. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None.

David Ley moved and Scott Hammer 2<sup>nd</sup> to approve all claims presented as of September 13, 2021. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None.

David Ley moved and Scott Hammer 2<sup>nd</sup> to move into public hearing for budget at 5:35 P.M. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer and Ley. Nays: None.

David Ley moved and Scott Hammer moved out of public hearing for the budget at 5:36 P.M. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer and Ley. Nays: None.

Scott Hammer moved and David Ley 2<sup>nd</sup> to approve Resolution 2021-4, approval and adoption of 2021-22 Airport Authority Budget. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer and Ley. Nays: None.

After consideration of airports attorney's favorable opinion on 3-year farmland rental allowing for STOL event requirements, David Ley moved and Scott Hammer 2<sup>nd</sup> that we enter into a three year lease with Jason Heithold on the airport farm land at \$210/Acre. Roll was called with the following results: Yeas: Meyer, Schmitz, 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 6:40 PM.

David R. Ley, Secretary