

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.