

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
February 14, 2022
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

- Review audit
- Airport security

6. Old Business

- Parallel taxiway to runway 18/36 paving & lighting update
- Discussion/possible action regarding light poles at end of runway
- 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
JANUARY 31, 2022

PREVIOUS BALANCE 61,018.35

DEPOSITS:

Interest on checking account	3.96
Avgas	1,449.89
County Treasurer	8,773.76
Accounts receivable	7,640.32
State of NE	2,313.73

20,181.66

TOTAL AVAILABLE 81,200.01

CLAIMS:

Claims Paid January 15,566.19

BOOK BALANCE AS OF JANUARY 31, 2022 65,633.82

Plus Outstanding Checks 260.00

Less Outstanding Deposits 0.00

BANK BALANCE AS OF JANUARY 31, 2022 65,893.82

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
11/30/2021	Interest earned	0.05	\$ 29.52	\$ 718,352.98
12/31/2021	Interest earned	0.05	\$ 30.51	\$ 718,383.49
1/31/2022	Interest earned	0.05	\$ 30.51	\$ 718,414.00

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 10, 2022

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, Mark Putnam, Scott Hammer and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Sandy Hoffman Becker Flying Service, Brett Kramer Northeast Nebraska Insurance Agency and Dave Zach.

Schmitz moved and Hammer 2nd to approve the December 13, 2021, regular meeting. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam, Hammer and Ley. Nays: None.

Ley moved and Hammer 2nd to approve all claims presented as of January 10, 2022. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam, Hammer and Ley. Nays: None.

Hammer moved and Meyer 2nd to nominated Travis Meyer Chairman, Tom Schmitz Vice Chairman, David Ley Secretary and Beth Porter Treasurer for 2022. Ley moved and Hammer 2nd the nominations cease, and a unanimous ballot be cast. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam, Hammer and Ley. Nays: None.

Hammer moved and Meyer 2nd that we include terrorism/war coverage in our insurance package with Northeast Nebraska Insurance Agency. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam, Hammer and Ley. Nays: None.

Ley moved and Hammer 2nd that we approve the hanger leases in form and fee schedule for 2022. Roll was called with the following results: Yeas: Meyer, Schmitz, Putman, 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 6:55 PM.

David R. Ley, Secretary

WAYNE MUNICIPAL
AIRPORT AUTHORITY
February 14, 2022

Ck # 8222	American Broadband- Telephone	93.79
Ck # 8223	Appeara- Rugs & mops.....	61.94
Ck # 8224	Becker Flying Service – Managers contract	3,000.00
	Less FBO lease.....	(100.00)
	Less storage bldg.....	(61.00)
	2,839.00
Ck # 8225	Beiermann Electric, LLC- Adjust reflector on beacon	105.00
EFT	Black Hills Energy- Natural gas	1,764.97
Ck # 8226	Bomgaars- Coffee, water, flag	69.85
Ck # 8227	Carhart- Keys	11.59
Ck # 8228	CenturyLink- DSL	88.99
Ck # 8229	Chesterman Co- Rental	7.00
Ck # 8230	City of Wayne	
	AWOS	33.32
	Apron lighting	109.95
	House.....	394.22
	Terminal/hangar	1,114.80
	Shop.....	213.82
	Office & irrigation.....	156.98
	Data plan iPad	40.01
	Postage.....	35.85
	Ads/notices	28.64
	Symposium registration.....	345.00
	Insurance	2,484.94
	Treasurer’s fee	500.00
	5,457.53
EFT	Department of Aeronautics –	
	Hangar Loan H06	1,182.00
	Hangar Loan H07	1,391.00
	AWOS	383.33
	2,956.33
Ck # 8231	Jim Hoffman- Digital TV.....	50.54
Ck # 8232	Johnny’s Pest Control- Pest control	50.00

Ck # 8233	John Deere Financial- Parts/service.....	2,776.49
Ck # 8234	Travis Meyer- Meal reimbursement symposium.....	21.60
Ck # 8235	Northeast Nebraska Aviators Inc.-Employment Agmt. Feb 2022.....	2,200.00
Ck # 8236	Northeast Nebraska Insurance Agency- Insurance	6,475.00
Ck # 8237	QT Pod- Card reader cleaner	49.33
Ck # 8238	Tom Schmitz- Mileage symposium	225.23
EFT	Verizon – Cell phone	77.15
Ck # 8239	Wayne Area Economic Dev- WAED membership dues	100.00
Ck # 8240	WisnerWest- Fuel	222.85
TOTAL		\$25,704.18

Beth Porter - Re: [External] Airport lights

From: Matt Sorenson <matts@northeastpow.com>
To: Beth Porter <bporter@cityofwayne.org>
Date: 1/19/2022 7:11 AM
Subject: Re: [External] Airport lights
Cc: Travis Meyer <tnlmeyer@msn.com>

Good morning Beth,

There is one pole that could be taken out. It is on the west side of the runway. There is another pole 20' west of that pole that has to stay. The pole on the east side has to stay as well.

On Tue, Jan 18, 2022 at 4:22 PM Beth Porter <bporter@cityofwayne.org> wrote:

Matt,

At the recent Airport Board meeting the members discussed the pole at the north end of the runway again. They had contacted Jason Beiermann and received a quote to get power to the pole so the obstruction light would be functional again.

Through the course of the discussion the board members are questioning if the pole can be taken down? If the pole can be removed who would they need to work with to help make this happen?

I have included Travis Meyer on this message in case he needs to add anything I have left out.

Thanks for your help with this- it is appreciated!

Beth Porter
Finance Director
City of Wayne
402-375-1733

>>> Matt Sorenson <matts@northeastpow.com> 12/15/2021 7:38 AM >>>

Beth,

There are a couple of options, both require an electrician. In both cases, Northeast will be the only one to repair and/or replace the lights at the top of the poles.

1. The lights are currently supposed to be getting power from the airport. From my understanding, the lights were working until recently and now they don't have power going to them and no one knows where the power is supposed to come from. The airport would need to hire an electrician to find where the power is being supplied from and either fix that wire or install a new wire. Northeast will still repair and replace the lights on top of the poles, but secondary wires going to the poles and between the poles will need to be taken care of by an electrician.
2. Previously the lights got power from a meter that was installed at the end of the runway. In 2019 Northeast retired that service because the power was going to come from the end of the runway lights. All of that equipment was taken down and left in the grass and dirt at the bottom of the pole. Since then, the internal components of that equipment have been exposed to the elements. Some of that equipment may be salvageable, but an electrician would have to make that determination. To put that service back in the Airport would have to hire an electrician to build a meter loop that meets the current code and then they would have a monthly bill from Northeast.

The airport will still be responsible for the underground secondary wires that run between the poles, but Northeast will still repair and replace the lights when/if they go bad.

Let me know if this makes sense or you have any additional questions.

Thanks,

On Tue, Dec 14, 2021 at 2:59 PM Beth Porter <bporter@cityofwayne.org> wrote:

Matt,

The Airport Board met last night and asked that I reach out to you regarding the power poles at the end of the runway that we spoke about last month. The Board does want those pole functional again. I spoke with Tim Sutton this morning and he told me to reach out to you to see what we need to do. Can the Board request Northeast Power to work on this or do we need to hire an electrician?

Thanks for your help!

Beth Porter
Finance Director
City of Wayne
[402-375-1733](tel:402-375-1733)

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Matt Sorenson
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