

WAYNE MUNICIPAL AIRPORT AUTHORITY

November 8, 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, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schelte, and Jim Hoffman Becker Flying Service, Sandy Hoffman and Dave Zach.

Meyer moved and Putnam 2<sup>nd</sup> to approve the October 11,2021 regular meeting. Roll was called with the following results: Yeas: Meyer, Hammer, Schmitz, Putnam and Ley. Nays: None.

Ley moved and Schmitz 2<sup>nd</sup> to approve all claims presented as of November 8, 2021. Roll was called with the following results: Yeas: Meyer, Hammer, Schmitz, Putnam 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 6:15 PM.

David R. Ley, Secretary