

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 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, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, and Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc. and Sandy Hoffman.

Meyer moved and Schmitz 2<sup>nd</sup> to approve the November 8,2021 regular meeting. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam and Ley. Nays: None.

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

Ley moved and Putnam 2<sup>nd</sup> to approve NDOT Capital Improvement Plan with revisions moving up projects needing immediate attention. Roll was called with the following results: Yeas: Meyer, 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 6:45 PM.

David R. Ley, Secretary