

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, Bratt Kramer Northeast Nebraska Insurance Agency and Dave Zach.

Schmitz moved and Hammer 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> to nominated Travis Meyer Chairman, Tom Schmitz Vice Chairman, David Ley Secretary and Beth Porter Treasurer for 2022. Ley moved and Hammer 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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