

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 14, 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, Scott Hammer and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schulte, Jim and Sandy Hoffman Becker Flying Service and Dave Zach.

Schmitz moved and Hammer 2nd to approve the January 10, 2022, regular meeting. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer and Ley. Nays: None.

Hammer moved and Meyer 2nd to approve all claims presented as of February 14, 2022. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer and Ley. Nays: None.

The Wayne Municipal Airport Audit Financial Statements dated September 30, 2021 were reviewed.

Ley moved and Hammer 2nd to continue to explore possible hanger construction with the help of Olsson Inc. do to our ability to provide matching funds. Roll was called with the following results: Yeas: Meyer, Schmitz, 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