

WAYNE MUNICIPAL AIRPORT AUTHORITY

March 14, 2022

5:30 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Council Chambers – Wayne City Hall 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, Karma Schulte and Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Craig Spilker, Dana Tompkins, and Sandy Hoffman.

Meyer moved and Schmitz 2<sup>nd</sup> to approve the minutes of the February 14, 2022, regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, and Putnam. Nays: None. The Chairman declared the motion carried.

Meyer moved and Schmitz 2<sup>nd</sup> to accept all the claims presented as of March 14, 2022. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Putnam 2<sup>nd</sup> to award the Airport Farm Lease to Jason Heithold for 2022 thru 2024 at \$210/acre for 136.19 acres or \$28,599.90 using consideration of STOL inconveniences. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2<sup>nd</sup> we approve monetary support for STOL when requested of no more than \$50,000.00 for 2022. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal actions on these matters were needed.

There being no further business, Chairman Meyer adjourned the meeting at 7:29 PM.

David R. Ley, Secretary