

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 11, 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 Schmidt, Scott Hammer, 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, Olsson Inc., Dave Zach, and Sandy Hoffman.

Hammer moved and Putnam 2nd to approve the minutes of the March 14, 2022, regular meeting. 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 Schmitz 2nd to accept all the claims presented as of April 11, 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 2nd to pay Becker Flying Service the Black Hills Gas billings from 2014 according to the Fixed-Base Operators Lease in affect during those times. The cost of this reimbursement was estimated at \$12,947.47. 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 2nd we approve Tompkins Landing to sublease East Shop Hanger to McNally Operations, according to Fixed Operators Lease of January 1, 2019. 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 7:19 PM.

David R. Ley, Secretary