

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 9, 2022

5:30 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order at the Nancy Braden Terminal Building 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, Curtis Christensen Olsson Inc., Dave Zach, and Sandy Hoffman.

Schmidt moved and Hammer 2nd to approve the minutes of the April 11, 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.

Hammer moved and Schmitz 2nd to accept all the claims presented as of May 9, 2022. Roll was called with the following results: Yeas: Schmitz, Meyer, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Hammer 2nd to pay American Broadband to FIBER build to the Wayne Airport at estimated cost of \$5,000 to Airport and \$6,000 to American Broadband. 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 Schmitz 2nd we enter in a Business Internet 100/100 Symmetrical contract with American Broadband. 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 2nd to purchase a 65" TV for the Airport from Karma Schulte, Becker Flying Service. 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 6:55 PM.

David R. Ley, Secretary