

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 11, 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., Coby Olson, and Matt Sorenson.

Hammer moved and Putnam 2nd to approve the minutes of the June 13, 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 Hammer 2nd to accept all the claims presented as of July 11, 2022. 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 pass Resolution 2022-1 Preliminary Levy Allocation Request to City of Wayne. 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 accept offer presented by Heithold to buy hay bales. 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 approve Ken Jorgensen's application for a liquor license at concert at Airport July 30, 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 decided 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