

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 8, 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, Mark Putnam, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Dave Zach and Sandy Hoffman.

Meyer moved and Schmidt 2nd to approve the minutes of the July 11, 2022, regular meeting. Roll was called with the following results: Yeas: Schmitz, Meyer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Putnam moved and Ley 2nd to accept all the claims presented as of August 8, 2022. Roll was called with the following results: Yeas: Schmitz, Meyer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd to select Olsson Inc. to provide requested services for multiple projects in the future as recommended by the selection committee. Roll was called with the following results: Yeas: Schmitz, Meyer, 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 6:25 PM.

David R. Ley, Secretary