

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 13, 2022

5:31 P.M.

The regular meeting of the Airport Authority of the City of Wayne was called to order on the above date and time at the Nancy Braden Terminal Building by Chairman Travis Meyer. The following members were present: Travis Meyer, Mark Putnam and Tom Schmitz. Also attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Jim Hoffman (Becker Flying Service) and Dave Zach.

Approval of May minutes: Motion was made by Travis Meyer to approve with correction, change from 55" TV to 65", 2nd by Mark Putnam. Vote – Travis Meyer Yea, Mark Putnam Yea and Tom Schmitz Yea. No Nays. Motion carried.

Approval of claims: additional claims were presented, Marty Marx requested \$350 for replanting, hold off for insurance carrier and for other charges pertaining to the plane crash. Motion was made to approve by Travis Meyer, 2nd by Mark Putnam. Vote – Travis Meyer yea, Mark Putnam yea and Tom Schmitz yea. Nays, none.

New business: Hangar loan application, Curt sent Beth the Hangar Loan Application. Must have 30% of the 10% of the cost as collateral. Motion was made to approve by Mark Putnam and 2nd by Travis Meyer. Vote – Travis Meyer yea, Mark Putnam yea, Tom Schmitz yea. Nays, none. Engineer selection for the next 5 years, committee to consist of Beth Porter and two authority members. Mark Putnam made a motion to appoint Dave Ley and Scott Hammer to the committee, 2nd Tom Schmitz. Vote - Travis Meyer yea, Mark Putnam yea, Tom Schmitz yea. Nays, none.

Old business: Runway 18/36, none.

Light poles at the end of runway, discussion, Have Northeast Power District come to the next meeting.

Maintenance/corporate hangar, discussion of adjusting rates and confirming corporate renter's interest.

MayDay STOL, bills are still coming in. Will see where we are at, check in on insurance coverages.

Jet fuel truck, State to be certifying use.

Simulator - have been getting new members.

Airport manager comments: The TV is in the shop. Chicken Days, are we having Young Eagles rides? Possibly check with Scott Morgan. (After the meeting Scott Morgan responded that the Young Eagles has been registered with the Chicken Days committee)

Adjournment: With no other business Travis Meyer adjourned the meeting at 6:12pm.

Respectfully submitted by,
Tom Schmitz

