

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 10th, 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 Vice-Chairman Tom Schmitz. The following members were present: Tom Schmitz, Mark Putnam, and Scott Hammer. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker-Becker Flying Service, Curtis Christensen Olsson Inc., Dave Zach and Karma Schulte-Becker Flying Service.

Putnam moved and Hammer 2nd to approve the minutes of the September 12, 2022, regular meeting. Roll was called with the following results: Yeas: Schmitz, Putnam, and Hammer. Nays: None. The Vice-Chairman declared the motion carried.

Hammer moved and Putnam 2nd to accept all the claims presented as of October 10, 2022. Roll was called with the following results: Yeas: Schmitz, Putnam, and Hammer. Nays: None. The Vice-Chairman declared the motion carried.

Hammer moved and Schmitz 2nd to select Olsson Inc. to approve record of negotiations for two corporate hangers. Roll was called with the following results: Yeas: Schmitz, Putnam, and Hammer. Nays: None. The Vice-Chairman declared the motion carried.

Hammer moved to table 2023 Hanger Lease until November meeting and form a two person committee to review hanger lease and bring suggestions to the November Airport Authority meeting. Committee to consist of Hammer and Meyer (or alternate). Roll was called with the following results: Yeas: Hammer and Schmitz. Nays: Putnam

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, Vice-chairman Schmitz adjourned the meeting at 6:33 PM.

Scott Hammer, Airport Authority Member