

WAYNE MUNICIPAL AIRPORT AUTHORITY

November 14, 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, Scott Hammer 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., Scott Morgan and Sandy Hoffman.

Meyer moved and Hammer 2nd to approve the minutes with addition of the October 10, 2022, regular meeting. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Meyer 2nd to accept all the claims presented as of November 14, 2022. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2nd to increase Hanger Rent 10% effective January 1, 2023. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Meyer 2nd that we amend the hanger leases to include providing proof of insurance and provide proof of airworthiness on existing aircraft. Roll was called with the following results: Yeas: Meyer, Hammer 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