

WAYNE MUNICIPAL AIRPORT AUTHORITY
September 12, 2022
5:30 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, Scott Hammer and Tom Schmitz. Also attending the meeting were Beth Porter Airport Authority Treasurer, Jim Hoffman (Becker Flying Service) and Wayne High School students Talia Meyer and Erin Avery.

Approval of minutes: Motion was made to approve the August 2022 minutes by Travis Meyer and 2nd by Scott Hammer. Vote called – Travis Meyer, Yea. Scott Hammer, Yea. Tom Schmitz, Yea. Nay's none, Motion carried.

Approval of claims: Motion was made to approve the claims by Travis Meyer and 2nd by Scott Hammer. Vote called – Travis Meyer, Yea. Scott Hammer, Yea. Tom Schmitz, Yea. Nay's none, Motion carried.

New business: Public Hearing for Budget. Resolution 2022-2 Approval and Adoption of 2022-23 Budget. Motion was made by Scott Hammer to approve the 2022-23 Budget, 2nd by Travis Meyer. Vote called – Travis Meyer, Yea. Scott Hammer, Yea. Tom Schmitz, Yea. Nay's none, Motion carried.

Information Guide Advertisement – give to N.E.NE. Aviators. OGP contract/event, discussion, bring up next month (put on agenda). Update on hangar tenants: Hangar moves, 4 & 16 are open and are called for. Hangar contracts for next month.

Old business: State inspection, tree has been removed, other discrepancies will be taken care of. Corporate hangar, Beth Porter read letter from Curtis Christensen with Olsson's Inc. STOL Event, discussion, all events are open, all Aviation events. Jet fuel truck, grease leak on back of truck. Flight simulator/club update. Computer was down, now back. New officers President - Adam Manoucheri, Treasurer – Paul Karr and Secretary Chris Fischer. State Aeronautics Commission meeting, will be held here, have local cookies, doughnuts, Aqua Pop popcorn, etc.

Airport Manager comments: Jim Hoffman reported, fuel pump repair, hangar doors repaired. Check into having doors serviced. Camper area mowing – who is responsible for damages by rocks thrown by mower? Travis Meyer talked with Steve Meyer about needing fill dirt.

Adjournment: Meeting adjourned by Chairman Travis Meyer at 6:19pm.

Respectfully submitted

Thomas R Schmitz