

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 27, 2022

5:30 P.M.

A special 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, Karma Schulte, and Jim Hoffman Becker Flying Service.

Hammer moved and Meyer 2nd to approve the minutes of the November 14, 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 December 27, 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 approve Nebraska Department of Transportation Capital Improvement Plan. 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 adopt Disadvantaged Business Enterprise Program. 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 approve \$50,000 monetary support for the STOL event scheduled for the Memorial Day weekend in 2023. 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