

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 9, 2023

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, Tom Schmitz, Mark Putnam, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schulte, and Jim Hoffman Becker Flying Service and Sandy Hoffman.

Meyer moved and Putnam 2<sup>nd</sup> to approve the minutes of the December 27<sup>th</sup> Special Meeting. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Schmitz 2<sup>nd</sup> to accept all the claims presented as of January 9, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Putman, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Putman 2<sup>nd</sup> to Nominate the Officers Meyer Chairman, Schmitz Vice Chairman, Porter Treasurer and Ley Secretary. Roll was called with the following results: Yeas: Meyer, Schmitz, Putman and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2<sup>nd</sup> that Nominations cease and a unanimous ballot be placed. Roll was called with the following results: Yeas: Meyer, Schmitz, Putman, 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 6:05 PM.

David R. Ley, Secretary