

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 13, 2023

5:30 P.M.

A 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, 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, Curtis Christensen Olsson Inc., Scott Morgan, Norm Slama and Dave Zach.

Schmitz moved and Putnam 2nd to approve the minutes of the January 9th Regular Meeting. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd to accept all the claims presented as of February 13, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Putman, and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Putman 2nd to authorize City staff to place \$500,000 money market funds awaiting projects for bids on 6 months Certificates of Deposit. 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 6:40 PM.

David R. Ley, Secretary