

WAYNE MUNICIPAL AIRPORT AUTHORITY

March 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, Scott Hammer and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Jim Hoffman Becker Flying Service, Curtis Christensen Olsson Inc., Scott Morgan and delegation from Wayne Maintenance of NDOT.

Ley moved and Meyer 2<sup>nd</sup> to approve the minutes of the February 13<sup>th</sup> Regular Meeting. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2<sup>nd</sup> to accept all the claims presented as of March 13, 2023. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Hammer 2<sup>nd</sup> to pass Resolution 2023-1 A resolution adopting and approving the execution of an agency agreement with the Nebraska Department of Transportation, Aeronautics Division for grants No. 3-31-086-020 & 3-31-0086-021 to be submitted by the Department to the Federal Aviation Administration to obtain Federal assistance for the development of the airport. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2<sup>nd</sup> to enter into Aviation Event Agreement with National STOL LLC for 2023. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2<sup>nd</sup> to enter into Wayne America STOL Drag Agreement with STOL Drag Events LLC for 2023. Roll was called with the following results: Yeas: Meyer, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2<sup>nd</sup> that we adapt a rental schedule for Airport meeting rooms similar to The City of Wayne's rates for facilities. 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 6:40 PM.

David R. Ley, Secretary