

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 15, 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, Tom Becker and Karma Schulte Becker Flying Service, and Curtis Christensen Olsson Inc.

Schmitz moved and Meyer 2<sup>nd</sup> to approve the minutes of the April 10<sup>th</sup> Regular Meeting. Roll was called with the following results: Yeas: Meyer, Hammer, 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 May 15, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Putman 2<sup>nd</sup> that we accept bid of \$1,205,343.59 and award contract on the “2Bay corporate hanger” by FCF Construction of O’Neill, NE. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

It was noted that the STOL Aviation Event is set for May 26-27-28 of 2023. The Chamber Coffee is scheduled for May 19<sup>th</sup>.

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 6:15 PM.

David R. Ley, Secretary