

## WAYNE MUNICIPAL AIRPORT AUTHORITY

June 12, 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 Scott Hammer. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker and Karma Schulte Becker Flying Service, Chris Fischer, Dave Zack, jim and Sandy Hoffman, Jill Brodersen, and Dana Thompkins.

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

Hammer moved and Putnam 2<sup>nd</sup> to accept all the claims presented as of June 12, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam and Hammer. Nays: None. The Chairman declared the motion carried.

### **Old Business discussed:**

- Karma updated us on getting the fuel truck updated on weights and measures. Stanley needs to calibrate the truck.....Travis mentioned investigating another company (the college uses)
- Mark raised the question of lowering fuel prices.....We price the fuel based price of the last tank fill.
- Oshkosh traffic and advertising as well as sandwiches and possibly t-shirts provided by Northeast Nebraska Aviators was discussed
- It was noted the Wayne America Fly in was successful and safe! Much discussion on if Memorial Day Weekend was the best time.....

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 6:51 PM.

Scott Hammer