

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 10, 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, Scott Hammer and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, John Becker and Karma Schulte, Jim and Sandy Hoffman Becker Flying Service, Scott Morgan and Doug Nelson.

Hammer moved and Schmitz 2nd to approve the minutes of the June 12th Regular Meeting. Roll was called with the following results: Yeas: Meyer, Hammer, Schmitz and Ley. Nays: None. The Chairman declared the motion carried.

Meyer moved and Hammer 2nd to accept all the claims presented as of July 10, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2nd that we pass Resolution 2023-2 Preliminary Levy Allocation from City of Wayne. 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 2nd that we accept Jason Heithold's offer of \$110 per bale for hay which totals \$2,420. Roll was called with the following results: Yeas: Meyer, Hammer, Schmitz and Ley. Nays: None. The Chairman declared the motion carried.

Doug Nelson presented information on Solar Energy and its effect on local resources. Discussion continued after adjournment.

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