

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 14, 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, and Mark Putnam. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte and Scott Carr Becker Flying Service, Jim and Sandy Hoffman Becker Flying Service, Scott Morgan, Rod Tompkins, Doug Nelson and Curtis Christensen Olsson Inc.

Schmitz moved and Meyer 2nd to approve the minutes of the July 10th Regular Meeting. Roll was called with the following results: Yeas: Meyer, Schmitz and Putnam. Nays: None. The Chairman declared the motion carried.

Meyer moved and Schmitz 2nd to accept all the claims presented as of August 14, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Putnam. Nays: None. The Chairman declared the motion carried.

Meyer moved to add a Business Card size ad in the Wayne County & Northeast Nebraska's Information Guide. And Schmitz 2nd. Roll was called with the following results: Yeas: Meyer, Schmitz and Putnam. 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 6:14 PM.

Mark Putnam, Board Member