

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
February 12, 2024
5:30 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Pledge of Allegiance

3. Approval of Minutes

4. Approval of Claims

5. Election of Officers

6. New Business

- Approve hangar leases
- Review audit
- Discussion/possible action Wayne Herald Reflections advertising

7. Old Business

- Discussion/update on 2 bay corporate hangar project
- Discussion/possible action on jet fuel truck
- Flight simulator/club update
- Discussion/update on potential solar field

8. Airport Manager Comments

9. Adjourn

WAYNE AIRPORT AUTHORITY
BANK SUMMARY
CHECKING ACCOUNT
January 31, 2024

PREVIOUS BALANCE 96,643.89

DEPOSITS:

Interest on checking account	44.07
Avgas	951.38
County Treasurer	9,586.45
Accounts receivable	6,703.09

17,284.99

TOTAL AVAILABLE 113,928.88

CLAIMS:

Claims Paid January 24,755.49

BOOK BALANCE AS OF DECEMBER 31, 2023 89,173.39

Plus Outstanding Checks 250.00

Less Outstanding Deposits 0.00

BANK BALANCE AS OF DECEMBER 31, 2023 89,423.39

Airport Money Market Account

Date	Transaction	Average Rate	Transaction Amount	Balance
3/18/2019	Opening Balance		\$ 1,000,000.00	\$ 1,000,000.00
3/29/2019	Interest earned	1.83	\$ 702.15	\$ 1,000,702.15
4/30/2019	Interest earned	1.83	\$ 1,506.26	\$ 1,002,208.41
5/31/2019	Interest earned	1.83	\$ 1,558.85	\$ 1,003,767.26
6/28/2019	Interest earned	1.83	\$ 1,510.87	\$ 1,005,278.13
7/31/2019	Interest earned	1.83	\$ 1,563.63	\$ 1,006,841.76
8/31/2019	Interest earned	1.73354	\$ 1,483.46	\$ 1,008,325.22
9/30/2019	Interest earned	1.68666	\$ 1,398.78	\$ 1,009,724.00
10/31/2019	Interest earned	1.60	\$ 1,373.02	\$ 1,011,097.02
11/19/2019	Transfer to checking cost of flight simulator		\$ (92,779.00)	\$ 918,318.02
11/29/2019	Interest earned	1.52	\$ 1,218.18	\$ 919,536.20
12/31/2019	Interest earned	1.50	\$ 1,172.19	\$ 920,708.39
1/31/2020	Interest earned	1.50	\$ 1,170.47	\$ 921,878.86
2/28/2020	Interest earned	1.50	\$ 1,096.30	\$ 922,975.16
3/31/2020	Interest earned	1.33225	\$ 1,042.07	\$ 924,017.23
4/30/2020	Interest earned	0.88916	\$ 673.68	\$ 924,690.91
5/31/2020	Interest earned	0.807	\$ 632.26	\$ 925,323.17
6/30/2020	Interest earned	0.807	\$ 612.27	\$ 925,935.44
7/31/2020	Interest earned	0.707	\$ 554.63	\$ 926,490.07
8/31/2020	Interest earned	0.707	\$ 554.97	\$ 927,045.04
9/28/2020	Transfer to checking cost of jet fuel truck		\$ (28,500.00)	\$ 898,545.04
9/30/2020	Interest earned	0.707	535.73	\$ 899,080.77
10/12/2020	Transfer to checking cost of loan to flying club, retro flying club employment agreement, and OGP 1st payment		\$ (183,525.00)	\$ 715,555.77
10/30/2020	Interest earned	0.62493	\$ 421.41	\$ 715,977.18
11/30/2020	Interest earned	0.548	\$ 321.67	\$ 716,298.85
12/31/2020	Interest earned	0.548	\$ 332.55	\$ 716,631.40
1/31/2021	Interest earned	0.548	\$ 333.61	\$ 716,965.01
2/28/2021	Interest earned	0.548	\$ 301.46	\$ 717,266.47
3/31/2021	Interest earned	0.50009	\$ 304.71	\$ 717,571.18
4/30/2021	Interest earned	0.449	\$ 264.86	\$ 717,836.04
5/31/2021	Interest earned	0.31696	\$ 193.27	\$ 718,029.31
6/30/2021	Interest earned	0.15	\$ 88.53	\$ 718,117.84
7/31/2021	Interest earned	0.15	\$ 91.49	\$ 718,209.33
8/31/2021	Interest earned	0.0887	\$ 54.11	\$ 718,263.44
9/30/2021	Interest earned	0.05	\$ 29.52	\$ 718,292.96
10/31/2021	Interest earned	0.05	\$ 30.50	\$ 718,323.46

11/30/2021	Interest earned	0.05	\$	29.52	\$	718,352.98
12/31/2021	Interest earned	0.05	\$	30.51	\$	718,383.49
1/31/2022	Interest earned	0.05	\$	30.51	\$	718,414.00
2/28/2022	Interest earned	0.05	\$	27.56	\$	718,441.56
3/14/2022	Transfer to checking Est #8- Final & Est #25- Final		\$	(91,137.85)	\$	627,303.71
3/31/2022	Interest earned	0.05	\$	28.26	\$	627,331.97
4/30/2022	Interest earned	0.05	\$	25.78	\$	627,357.75
5/9/2022	Transfer to checking OGP contract costs for 2022 Mayday event		\$	(61,628.25)	\$	565,729.50
5/31/2022	Interest earned	0.05	\$	24.70	\$	565,754.20
6/30/2022	Interest earned	0.05	\$	23.25	\$	565,777.45
7/31/2022	Interest earned	0.14677	\$	70.53	\$	565,847.98
8/31/2022	Interest earned	0.2	\$	96.12	\$	565,944.10
9/30/2022	Interest earned	0.2249	\$	104.62	\$	566,048.72
10/31/2022	Interest earned	0.449	\$	215.90	\$	566,264.62
11/1/2022	Transfer from checking- received final from State		\$	91,137.85	\$	657,402.47
11/30/2022	Interest earned	0.8312	\$	449.27	\$	657,851.74
12/31/2022	Interest earned	1.07467	\$	600.71	\$	658,452.45
1/31/2023	Interest earned	2.38983	\$	1,337.79	\$	659,790.24
2/6/2023	Transfer to checking Est #1		\$	(28,685.71)	\$	631,104.53
2/14/2023	Moved funds to CD		\$	(500,000.00)	\$	131,104.53
2/28/2023	Interest earned	2.57925	\$	721.81	\$	131,826.34
3/13/2023	Transfers costs for STOL contracts		\$	(20,000.00)	\$	111,826.34
3/31/2023	Interest earned	2.63164	\$	267.44	\$	112,093.78
4/10/2023	Transfer to checking Est #2		\$	(25,061.33)	\$	87,032.45
4/30/2023	Interest earned	2.713	\$	211.08	\$	87,243.53
5/15/2023	Transfer costs for Fly In event		\$	(23,282.03)	\$	63,961.50
5/31/2023	Interest earned	2.71616	\$	171.99	\$	64,133.49
6/12/2023	Transfer costs for Fly In event		\$	(48,831.43)	\$	15,302.06
6/30/2023	Interest earned	2.762	\$	75.50	\$	15,377.56
7/31/2023	Interest earned	2.762	\$	36.11	\$	15,413.67
8/14/2023	Deposit CD funds		\$	512,248.19	\$	527,661.86
8/31/2023	Interest earned	2.762	\$	734.37	\$	528,396.23
9/30/2023	Interest earned	2.762	\$	1,200.85	\$	529,597.08
10/31/2023	Interest earned	2.762	\$	1,243.74	\$	530,840.82
11/30/2023	Interest earned	2.762	\$	1,206.40	\$	532,047.22

12/31/2023	Interest earned	2.762	\$	1,249.50	\$	533,296.72
1/31/2024	Interest earned	2.762	\$	1,249.01	\$	534,545.73

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 11, 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 Designated Member Mark Putnam. The following members were present: Mark Putnam, Nick Hawthorne, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Travis Meyer Becker Flying Service, Jim Hoffman, Dave Zach, Lisa Meyer, and Scott Morgan.

Ley moved and Hawthorne 2nd to approve the minutes of the November 6th Regular Meeting. Roll was called with the following results: Yeas: Putnam, Hawthorne, and Ley. Nays: None. The motion carried.

Hawthorne moved and Ley 2nd to accept all the claims presented as of December 11, 2023. Roll was called with the following results: Yeas: Putnam, Hawthorne, and Ley. Nays: None. The motion carried.

Ley moved and Hawthorne 2nd that we approve NDOT Capital Improvement Plan. Roll was called with the following results: Yeas: Putnam, Hawthorne, and Ley. Nays: None. The motion carried.

Ley moved and Hawthorne 2nd that we approve changes to NE Nebraska Aviators Employment Agreement per Amy Miller. Roll was called with the following results: Yeas: Putnam, Hawthorne, and Ley. Nays: None. The motion carried.

Wayne Fly-in Event was discussed. September 8, 2024, was set as Promoted State Fly-in Breakfast. This year we will not have a STOL event as in the past three years. More plans for aviation promotion will be scheduled in 2024.

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, Putnam adjourned the meeting at 6:10 PM.

David R. Ley, Secretary

WAYNE MUNICIPAL
AIRPORT AUTHORITY
January 8, 2024

Ck # 8610	Ace Hardware- Fasteners, glue, propane, batteries, wrench, fuses.....	379.87
Ck # 8611	Appeara- Rugs & mops.....	67.68
Ck # 8612	Artificial Rain- Sprinkler service agreement 2024	140.00
Ck # 8613	Becker Flying Service – Managers contract	3,000.00
	Less FBO lease	(100.00)
	Less storage bldg.....	(61.00)
		2,839.00
Ck # 8614	Beiermann Electric, LLC- Fix underground fault.....	431.26
EFT	Black Hills Energy- Natural gas	926.51
Ck # 8615	Chesterman Co- Rental	7.00
Ck # 8616	City of Wayne	
	AWOS	15.76
	Apron lighting	50.65
	House.....	181.58
	Terminal/hangar	1,560.87
	Shop.....	186.45
	Office & irrigation.....	169.03
	Lift station	0.60
	Data plan iPad	40.01
	Retreat food/drink.....	106.82
	Treasurer’s fee	500.00
	2,811.77
EFT	Department of Aeronautics –	
	Hangar Loan H06	1,182.00
	Hangar Loan H07	1,391.00
	AWOS	383.33
	2,956.33
Ck # 8617	Fastwyre- Phone & internet	348.77
Ck # 8618	Nebraska Association Airport Officials- 2024 dues	250.00
Ck # 8619	Northeast Nebraska Aviators Inc.-Employment Agmt. Jan 2024.....	2,200.00
Ck # 8620	Northeast Nebraska Insurance Agency- Insurance	6,475.00
Ck # 8621	Stanley Petroleum- Pump out fuel, replace spill bucket	4,373.50

EFT Verizon – Cell phone114.47
Ck # 8622 Waste Connections- Trash removal67.50
Ck # 8623 WisnerWest- Fuel366.83

TOTAL\$24,755.49

WAYNE MUNICIPAL
AIRPORT AUTHORITY
February 12, 2024

Ck # 8624	Ace Hardware- Kerosene heater, cleaning supplies, ice melt.....	320.54
Ck # 8625	Appeara- Rugs & mops.....	67.68
Ck # 8626	Becker Flying Service – Managers contract	3,000.00
	Less FBO lease.....	(100.00)
	Less storage bldg.	(61.00)
		2,839.00
EFT	Black Hills Energy- Natural gas	1,762.63
Ck # 8627	Bomgaars- Propane torch.....	55.99
Ck # 8628	Chesterman Co- Rental.....	7.00
Ck # 8629	City of Wayne	
	AWOS	25.50
	Apron lighting	91.91
	House.....	207.18
	Terminal/hangar	1,707.87
	Shop.....	162.75
	Office & irrigation.....	171.45
	Lift station	0.72
	Data plan iPad	40.01
	Cutting edge	206.52
	Lodging symposium Hawthorne	318.00
	Postage.....	38.76
	Ads/notices	15.91
	Trail cameras- airport security	195.85
	T handle latch	24.98
	Treasurer’s fee.....	500.00
	3,707.41
EFT	Department of Aeronautics –	
	Hangar Loan H06	1,182.00
	Hangar Loan H07	1,391.00
	AWOS	383.33
	2,956.33
Ck # 8630	Fastwyre- Phone & internet	348.77
Ck # 8631	Fredrickson Oil- Fuel.....	754.65
Ck # 8632	Northeast Nebraska Aviators Inc.-Employment Agmt. Feb 2024.....	2,200.00
Ck # 8633	Olsson- Project 3-31-0086-020/021 estimate #7	2,923.73

EFT	Verizon – Cell phone	114.51
Ck # 8634	Waste Connections- Trash removal	135.00
Ck # 8635	WisnerWest- Fuel	365.92
TOTAL		\$18,559.16

Hangar Leases 2024

Received

Scott Morgan
Northeast Nebraska Aviators
Mark Moore
Burdett Heithold
Terry Meyer
Lyle Carlson
Tompkins Landing
Arnold Rief
Brian Nelson (2)
Todd Luedeke

Not Received

Dennis Dangberg (3)
Dave Zach
Curt Christensen
Norm Slama
Doug Nelson

Beth Porter - Fwd: [External] 2024 Reflections

From: Betty McGuire
To: Beth Porter
Date: 1/24/2024 8:20 AM
Subject: Fwd: [External] 2024 Reflections
Attachments: Wayne Airport -Reflections.pdf

I'll let you address this since the promotion pic is for the NE Nebr Aviators.

Betty

Betty A. McGuire
City Clerk
306 Pearl Street
Wayne, NE 68787
(402) 375-1733

>>> Sales Email <sales@wayneherald.com> 1/24/2024 8:12 AM >>>

Good morning, Betty!

My name is Laura and I am with the Wayne Herald/Morning Shopper. I am reaching out because we are preparing our annual Reflections issue that will be distributed in February.

This yearly edition is our **largest print edition of the year** and has a much longer shelf life that contains stories and photos from the past as well as current and even future happenings/events in the Wayne and surrounding area. We invite you once again to be involved as you have in previous years.

Attached is a copy of what you were involved with last year in this publication. It was a ¼ page that cost \$350. Did you want to run the same this year?

As before, the ad you place in this will also be placed in a morning shopper in a subsequent week in the month of March.

This will be in the Wayne Herald on February 29. The deadline is February 16.

Listed below are some sizes and prices.

Full page--\$1035 *-Free color!*
1/2 page--\$625 *-Free color!*
1/4 page--\$350
1/8 page--\$210

1/16 page --\$110

Please feel free to touch base with any questions or concerns.

Thanks!

Laura Timperley
Local Marketing Adviser
Wayne Herald/Morning Shopper
sales@wayneherald.com
402-375-2600 -



Northeast Nebraska **AVIATORS**

wayneamericaflyin@gmail.com

Travis Meyer: 402-369-6725

This spring at the Wayne Municipal Airport will be an exciting event unlike any other in the nation. The National STOL Drag races are an exciting mix of drag racing and airplanes. Join us May 26-28, 2023. Tickets can be purchased online now or at the gate.



Wayne America Flyin

wayneamericaflyin.com

May 26 - 27 - 28



Event funded in part by a grant from
WAYNE COUNTY
Convention & Visitor Bureau
waynecountyne.gov
(402) 375-2240