

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 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 Chairman Travis Meyer. The following members were present: Travis Meyer, Tom Schmitz, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Scott Carr, Jim and Sandy Hoffman Becker Flying Service, and Scott Morgan.

Schmitz moved and Meyer 2<sup>nd</sup> to approve the minutes of the August 14<sup>th</sup> Regular Meeting. Roll was called with the following results: Yeas: Meyer, Schmitz, 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 September 11, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2<sup>nd</sup> that we pass Resolution 2023-3 Approval and Adoption of 2023-2024 Budget. Roll was called with the following results: Yeas: Meyer, Schmitz, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Meyer 2<sup>nd</sup> that we offer Jim Hoffman tool rental space presently used by Hoffman at a monthly cost of \$45. Due to Hoffmans resignation as from Becker Flying Service and moving off property effective October 1, 2023, this is a change is from airport use to interim non-aeronautical use. The charge is comparable to square foot costs of hanger rents. It is for 6 months only. The lease may be terminated if there is an aeronautical need for the space with a 60-day evacuation notice. Roll was called with the following results: Yeas: Meyer, Hammer, Schmitz, and Ley. Nays: None. The Chairman declared the motion carried.

Scott Morgan offered to donate the ornamental yellow airplane wind marker to the Airport Authority. Chairman Meyer accepted the donation and thanked Scott Morgan for his generous support of the Authority.

Vice-Chairman Schmitz appointed David Ley to the committee reviewing FBO Lease and Airport Management Agreement along with present member Scott Hammer.

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 6:40 PM.

David R. Ley, Secretary