

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 9, 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, Mark Putnam and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte Becker Flying Service, Scott Morgan and Lisa Meyer.

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

Ley moved and Meyer 2<sup>nd</sup> to accept all the claims presented as of October 9, 2023. Roll was called with the following results: Yeas: Meyer, Schmitz, Hammer, Putnam and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Schmitz 2<sup>nd</sup> that we approve FBO lease and Airport Management Agreement effective January 1, 2014, ending December 31, 2030. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam and Ley. Meyer abstained. Nays: None. The Chairman declared the motion carried.

Hammer moved and Putnam 2<sup>nd</sup> that we accept Travis Meyer's board resignation commending him on his years of service to the Authority. Roll was called with the following results: Yeas: Hammer, Schmitz, Putnam and Ley. Meyer abstained. 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 6:40 PM.

David R. Ley, Secretary