

WAYNE MUNICIPAL AIRPORT AUTHORITY

November 6, 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 Vice Chairman Tom Schmitz. The following members were present: Tom Schmitz, Scott Hammer, Mark Putnam, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Travis Meyer Becker Flying Service, Curtis Christensen Olsson Inc. Scott Morgan, Dave Zach, Nick Hawthorne, and Lisa Meyer.

Vice Chairman Schmitz called the swearing in of appointed member Nick Hawthorne appointed by the mayor to serve out Travis Meyer term. Nick Hawthorne took on membership at that time.

Hammer moved and Hawthorne 2<sup>nd</sup> to approve the minutes of the Oct 9<sup>th</sup> Regular Meeting and Oct 30<sup>th</sup> Special Meeting. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam, Hawthorne, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Schmitz 2<sup>nd</sup> to accept all the claims presented as of November 6, 2023. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam, Hawthorne, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Hammer moved and Ley 2<sup>nd</sup> that we elect Tom Schmitz Board Chairman. Roll was called with the following results: Yeas: Schmitz, Hammer, Putman, Hawthorne, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hawthorne 2<sup>nd</sup> that we elect Scott Hammer Vice Chairman. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam, Hawthorne, and Ley. Hammer abstained. Nays: None. The Chairman declared the motion carried.

Hawthorne moved and Putnam 2<sup>nd</sup> that we send minutes with new officers to Elkhorn Valley Bank as authorized signatures. Roll was called with the following results: Yeas: Schmitz, Hammer, Putman, Hawthorne, and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Putnam 2<sup>nd</sup> that NE Nebraska Aviator Employment Agreement be continued until December 31, 2026. This was after discussion of further airport promotions considered for the 2024-2026 years. Roll was called with the following results: Yeas: Schmitz, Hammer, Putman, Hawthorne, and Ley. 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 Schmitz adjourned the meeting at 6:45 PM.

David R. Ley Secretary