

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: Putman, 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