

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 12, 2024

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 Scott Hammer. The following members were present: Mark Putnam, Scott Hammer, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schulte, Travis Meyer, Scott Carr Becker Flying Service, Jim Hoffman, Lisa Meyer, and Scott Morgan.

Ley moved and Putnam 2nd to approve the minutes of the December 11, 2023, Regular Meeting. There being no January meeting. Roll was called with the following results: Yeas: Putnam, Hammer, and Ley. Nays: None. The motion carried.

Putnam moved and Ley 2nd to accept all the claims presented as of January 12, 2024. Roll was called with the following results: Yeas: Putnam, Hammer, and Ley. Nays: None. The motion carried.

Hammer Nominated the following existing officers: Tom Schmitz Chairman, Scott Hammer Vice Chairman, David Ley Treasurer, and Beth Porter Treasurer. Putnam moved and Ley 2nd that nominations cease, and a unanimous vote be given. Roll was called with the following results: Yeas: Putman, Hammer, and Ley. Nays: None. The motion carried.

The Wayne Municipal Airport Audit Financial Statements dated September 30, 2023 were reviewed.

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 6:40 PM.

David R. Ley, Secretary