

WAYNE MUNICIPAL AIRPORT AUTHORITY

April 8, 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: Scott Hammer, Mark Putnam, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Travis Meyer and Scott Carr Becker Flying Service, Scott Morgan, Jim Hoffman, and Lisa Meyer.

Putnam moved and Hammer 2nd to approve the minutes of February 12, 2024. Regular Meeting. Roll was called with the following results: Yeas: Hammer, Putnam, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Hammer 2nd to accept all the claims presented as of April 8, 2024. Roll was called with the following results: Yeas: Hammer, Putnam, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Hammer moved and Ley 2nd that we continue to bring the jet fuel truck to code to provide this service to the airport. Roll was called with the following results: Yeas: Hammer, Putman, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Hammer 2nd that we accept Nick Hawthorne board resignation thanking him for his service. Nick has moved out of Wayne. Roll was called with the following results: Yeas: Hammer, Putnam, 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, Vice Chairman Hammer adjourned the meeting at 6:50 PM.

David R. Ley Secretary