

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 13, 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 Chairman Tom Schmitz. The following members were present: Tom Schmitz, Scott Hammer, Andrea Henderson, 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.

Scott Hammer officiated in the swearing in of newly appointed member – Andrea Henderson.

Hammer moved and Ley 2nd to approve the minutes of April 8, 2024. Regular Meeting. Roll was called with the following results: Yeas: Hammer, Schmitz, Henderson, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2nd to accept all the claims presented as of May 13, 2024. Roll was called with the following results: Yeas: Schmitz, Hammer, Henderson, 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 6:30 PM.

David R. Ley Secretary