

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 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 Chairman Tom Schmitz. The monthly meeting for June had been canceled. 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, Curtis Christianson Olsson Engineering, Dana Tompkins, Scott Morgan, Jean Morgan, Dave Zach, and Lisa Meyer.

Hammer moved and Henderson 2nd to approve the minutes of May 13, 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 July 8, 2024. Roll was called with the following results: Yeas: Schmitz, Hammer, Henderson, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2nd that we approve Resolution 2024-1 Preliminary Levy Allocation from City of Wayne. Request was for \$83,787 from General Fund and \$24,966 for repayment of loan from Department of Aeronautics. Roll was called with the following results: Yeas: Hammer Schmitz, Henderson, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2nd to accept an offer of \$90.00 per bale of grass hay from Jason Heithold totaling \$2,484. Role was called with the following results: Yeas: Hammer, Schmitz, 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 6:22 PM.

David R. Ley Secretary