

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 12th, 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 Mark Putnam (absent: Dave Ley). Also, attending the meeting were Beth Porter Airport Authority Treasurer, Scott Morgan, Karma Schulte, Travis Meyer, Lisa Meyer, Jim Hoffman, Mark Moore, Curt Christensen, and Clayton Bratcher .

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

Hammer moved and Henderson 2<sup>nd</sup> to accept all the claims presented as of August 12, 2024. Roll was called with the following results: Yeas: Schmitz, Hammer, Henderson, and Putnam. 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 6:43 PM.

Scott Hammer, Vice-Chairman