

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 9, 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, Andrea Henderson, and David Ley. Also, attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schult and Travis Meyer Becker Flying Service, Curtis Christianson Olsson Engineering, Scott Morgan, Doug Nelson, and Lisa Meyer.

Henderson moved and Ley 2<sup>nd</sup> to approve the minutes of August 12, 2024, Regular Meeting. Roll was called with the following results: Yeas: Schmitz, Henderson, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2<sup>nd</sup> to accept all the claims presented as of September 9, 2024. Roll was called with the following results: Yeas: Schmitz, Henderson, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2<sup>nd</sup> that we approve Resolution 2024-2 Approval and Adoption of 2024-2025 Budget. Roll was called with the following results: Yeas: Schmitz, Henderson, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2<sup>nd</sup> to approve Change Order on Septic System as estimated by Olsson Engineering. Role was called with the following results: Yeas: 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 6:19 PM.

David R. Ley Secretary