

WAYNE MUNICIPAL AIRPORT AUTHORITY

October 14, 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, Mark Putnam, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schult, Scott Carr and Travis Meyer Becker Flying Service, Scott Morgan, Dana Tompkins, Lisa Meyer, and Dave Zach.

Hammer moved and Putnam 2nd to approve the minutes of September 9, 2024, Regular Meeting. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Hammer 2nd to accept all the claims presented as of October 14, 2024. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Putnam moved and Hammer 2nd that we advertise for bid Farmland Lease to be closed November 11, 2024. Roll was called with the following results: Yeas: Schmitz, Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Putnam 2nd to pay for meter and other items to put our jet fuel truck in compliance for service. Roll was called with the following results: Yeas: Schmitz, 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, Chairman Schmitz adjourned the meeting at 6:19 PM.

David R. Ley Secretary