

WAYNE MUNICIPAL AIRPORT AUTHORITY

November 11, 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, Mark Putnam, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schult, Scott Carr and Travis Meyer Becker Flying Service, Scott Morgan, Dana Tompkins, Lisa Meyer, and Zeke Brown.

Putnam moved and Henderson 2nd to approve the minutes of October 14, 2024, Regular Meeting. Roll was called with the following results: Yeas: Schmitz, Henderson, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2nd to award the farmland rental highest bid of \$252.00 per acre by Zeke Brown. Roll was called with the following results: Yeas: Schmitz, Henderson, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2nd that we switch internet providers from Fastwire to Allo. Roll was called with the following results: Yeas: Schmitz, Henderson, 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 6:33 PM.

David R. Ley Secretary