

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 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 Designated Chairman Mark Putnam. The following members were present: Andrea Henderson, Mark Putnam, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Curtis Christianson Olsson Engineering, Tom Becker, Karma Schulte and Travis Meyer Becker Flying Service, Lisa Meyer, and Mark Moore.

Ley moved and Henderson 2nd to approve the minutes of November 11, 2024, Regular Meeting. Roll was called with the following results: Yeas: Henderson, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Henderson moved and Putnam 2nd to approve all claims presented as of December 9, 2024. Roll was called with the following results: Yeas: 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, Member Putnam adjourned the meeting at 6:34 PM.

David R. Ley Secretary