

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 9, 2025

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 Scott Hammer. The following members were present: Scott Hammer, Andrea Henderson, Tom Schmitz, and Mark Putnam. Also in attendance; Beth Porter, Airport Authority Treasurer, Karma Schulte, Tom Becker, Scott Carr, and Travis Meyer of Becker Flying Service, John Luger and Bruce of Heinen Brothers, Curtis Christiansen, and Scott Morgan.

Hammer moved and Henderson 2nd to approve the minutes of the May 12, 2025 regular Meeting. Roll was called with the following results: Yeas: Hammer, Henderson, Schmitz and Putnam. Nays: None. The Chairman declared the motion carried.

Hammer moved and Putnam 2nd to approve all claims presented as of June 9, 2025. Roll was called with the following results: Yeas: Hammer, Henderson, Schmitz, and Putnam. Nays: None. The Chairman declared the motion carried.

At 5:40 P.M. Hammer moved and Putnam 2nd to enter into closed session to protect public interest regarding possible action regarding aerial spraying operation request from Heinen Brothers. Yeas: Hammer, Henderson, Schmitz, and Putnam. Nays:None. The board entered into closed session per Section 84-1410 of the Nebraska Revised Statutes. At 5:53 P.M. Hammer motioned and Henderson 2<sup>nd</sup> to come out of closed session. Yeas: Hammer, Henderson, Schmitz, and Putnam.

Hammer motioned and Putnam 2nd to authorize Heinen Brothers Ag Services to conduct commercial aerial spraying operations from the Airport and utilize the partially improved site south of the T-hangars for temporary storage of chemicals, fuel, and equipment, with such authorization contingent upon Heinen Brothers' execution of an appropriate operating permit with the Authority. Yeas: Hammer, Henderson, Schmitz, Putnam. Nays: None. The Chairman declared the motion carried.

Hammer motioned and Henderson 2nd for the Authority, through a designated representative, to begin negotiations with Heinen Brothers Ag Services for a ground lease of property at the Airport, on appropriate terms and conditions, for the construction of improvements at Heinen's sole cost and subsequent use for commercial aerial spraying operations. Yeas: Hammer, Henderson, Schmitz, Putnam. Nays: None. The Chairman declared the motion carried.

Hammer motioned and Henderson 2nd to approve the lowest bid from Kay Construction for sanitary/water to be ran to the corporate hangar. Yeas: Hammer, Henderson, Schmitz, Putnam. Nays: None. The Chairman declared the motion carried.

Hammer motioned and Henderson 2nd to engage with the existing aviation attorney to update the Airport Minimum Standards. Yeas: Hammer, Henderson, Schmitz, 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 action on these matters were needed.

There being no further business, Chairman Hammer adjourned the meeting at 6:21 PM

Andrea C. Henderson, Vice Chairman