

WAYNE MUNICIPAL AIRPORT AUTHORITY

January 13, 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 Vice Chairman Scott Hammer. The following members were present: Scott Hammer, Mark Putnam, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Scott Carr and Travis Meyer Becker Flying Service, Lisa Meyer, Scott Morgan, and Doug Nelson.

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

Putnam moved and Hammer 2<sup>nd</sup> to approve all claims presented as of January 13, 2025. Roll was called with the following results: Yeas: Hammer, Putnam, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Putnam nominated Scott Hammer as Chairman, Andra Henderson as Vice Chairman, David Ley as Secretary and Beth Porter as Treasurer Officers for 2025. Ley Moved and Hammer seconded that the nominations cease, and a unanimous ballot be given. Roll was called with the following results: Yeas Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Putnam 2<sup>nd</sup> to approve new officer signer Andra Henderson at Elkhorn Valley Bank. Roll was called with the following results: Yeas Hammer, Putnam, and Ley. Nays: None the Chairman declared the motion carried.

Hammer moved and Putnam 2<sup>nd</sup> that we approve the NDOT Capital Improvement Plan. Roll was called with the following results: Yeas: Hammer, Putnam, and Ley. Nays: None. The Chairman declared the motion carried.

September 30, 2024, Wayne Municipal Airport Independent Auditors Report was Reviewed.

Hammer moved and Ley 2<sup>nd</sup> that the Rental Rate for corporate hanger be set at \$600.00 per month for each corporative user for 2025. Roll was called with the following results: Yeas: 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 Hammer adjourned the meeting at 6:46 PM.

David R. Ley Secretary