

WAYNE MUNICIPAL AIRPORT AUTHORITY

February 10, 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 Andrea Henderson. The following members were present: Andrea Henderson, Mark Putnam, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Travis Meyer Becker Flying Service, and Lisa Meyer.

Putnam moved and Henderson 2nd to approve the minutes of January 13, 2025 Regular Meeting. Roll was called with the following results: Yeas: Henderson, Putnam, and Ley. Nays: None. The Vice Chairman declared the motion carried.

Ley moved and Henderson 2nd to approve all claims presented as of February 13, 2025. Roll was called with the following results: Yeas: Henderson, Putnam, and Ley. Nays: None. The Vice 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 Henderson adjourned the meeting at 6:45 PM.

David R. Ley Secretary