

WAYNE MUNICIPAL AIRPORT AUTHORITY

May 12, 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 David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Tom Becker, Karma Schulte, Scott Carr, and Travis Meyer Becker Flying Service, Curtis Christianson Olsson Engineering and Lisa Meyer.

Ley moved and Henderson 2<sup>nd</sup> to approve the minutes of April 14, 2025, Regular Meeting. Roll was called with the following results: Yeas: Henderson, Hammer, Schmitz, and Ley. Nays: None. The Chairman declared the motion carried.

Henderson moved and Schmitz 2<sup>nd</sup> to approve all claims presented as of May 12, 2025. Roll was called with the following results: Yeas: Henderson, Hammer, Schmitz, and Ley. Nays: None. The Chairman declared the motion carried.

Hammer moved and Henderson 2<sup>nd</sup> that we approve running sanitary/water to the corporate hangar after attempting to receive a second bid on the project but approve the one existing bid if not able to get new bid in timely manner. Roll was called with the following results: Yeas: Henderson, Hammer, Schmitz, and Ley. Nays: None. The chairman declared the motion carried.

The review of Wayne Municipal Minimum Standards was tabled for our regulators to review and give an opinion on our existing standards.

Hammer moved and Henderson 2<sup>nd</sup> that we retain legal representation for issue with airport spray operations. Legal representation should be knowledgeable in aeronautics, and we will refer to Hartington Airport Authority for references. Roll was called with the following results: Yeas: Henderson, Hammer, Schmitz, and Ley. Nays: none. The Chairman declared the motion carried.

Ley moved and Henderson 2<sup>nd</sup> that the Authority apply for runway lighting project from State Department of Roads, Aeronautics Division. Roll was called with the following results: Yeas: Henderson, Hammer, Schmitz, 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 Henderson adjourned the meeting at 6:50 PM.

David R. Ley Secretary