

WAYNE MUNICIPAL AIRPORT AUTHORITY

July 14, 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, Andra Henderson, Tom Schmitz, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schulte and Travis Meyer Becker Flying Service, Bruce Scheer Heinen Bros Ag and Lisa Meyer.

Ley moved and Schmitz 2nd to approve the minutes of June 9, 2025 Regular Meeting. 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 2nd to approve all claims presented as of July 14, 2025. 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 2nd that we pass Resolution 2025-1 Preliminary Levy Allocation from City of Wayne. 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 2nd that we accept hay bale offer to purchase 13 bales of hay at \$390.00. 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 6:10 PM.

David R. Ley Secretary