

WAYNE MUNICIPAL AIRPORT AUTHORITY

August 11, 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 member Tom Schmitz. The following members were present: Tom Schmitz, Mark Putman, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Travis Meyer Becker Flying Service, Scott Morgan and Lisa Meyer.

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

Ley moved and Schmitz 2<sup>nd</sup> to approve all claims presented as of August 11, 2025. Roll was called with the following results: Yeas: Putman, Schmitz, and Ley. Nays: None. The acting 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, Acting Chairman Schmitz adjourned the meeting at 6:29 PM.

David R. Ley Secretary