

WAYNE MUNICIPAL AIRPORT AUTHORITY

September 8, 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, Tom Schmitz, Andrea Henderson 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, Scott Morgan and Lisa Meyer.

Henderson moved and Hammer 2nd to approve the minutes of August 11, 2025, Regular Meeting. Roll was called with the following results: Yeas: Hammer, Henderson and Ley. Nays: None. The Chairman declared the motion carried.

Ley moved and Henderson 2nd to approve all claims presented as of September 8, 2025. Roll was called with the following results: Yeas: Hammer, Henderson, Schmitz and Ley. Nays: None. The Chairman declared the motion carried.

Henderson moved and Schmitz 2nd to pass Resolution 2025-2 Approval and Adoption of 2025-26 Budget. Roll was called with the following results: Yeas: Hammer, Henderson, 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, Acting Chairman Schmitz adjourned the meeting at 6:01 PM.

David R. Ley Secretary