

WAYNE MUNICIPAL
AIRPORT AUTHORITY
AGENDA
February 4, 2026
5:30 p.m.

1. Call to Order

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the east wall of the Airport Terminal Meeting Room.

The Airport Authority reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Public Comments - Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes after being recognized by the Chair.

2. Pledge of Allegiance

3. Swearing in of Newly Appointed Member- Dana Tompkins

4. Approval of Minutes

5. Approval of Claims

6. New Business

7. Old Business

- Discussion/update on 2 bay corporate hangar project
- Discussion/update on runway lighting & pavement rehab projects
- Discussion/update regarding Wayne Municipal Airport Minimum Standards
- Discussion/update on jet fuel truck
- Update regarding flight simulator/club

8. Airport Manager Comments

9. Adjourn

**WAYNE MUNICIPAL
AIRPORT AUTHORITY**

January 20, 2026

Ck # 8989 Wayne State College- Trash can (surplus sale) 50.00

January 26, 2026

~~Ck # 8961 BozWeld LLC- Work on fuel truck VOID(7,770.23)~~

Ck # 8990 BozWeld LLC- Work on fuel truck re-issue..... 7,770.23

February 4, 2026

Ck # 8991 Becker Flying Service –
Managers contract3,000.00
Less FBO lease..... (100.00)
Less storage bldg. (61.00)2,839.00

EFT Black Hills Energy- Natural gas988.24

Ck # 8992 Bomgaars- Nozzle & flag153.67

Ck # 8993 City of Wayne
AWOS22.01
Apron lighting60.03
House.....323.51
Terminal/hangar1,544.49
Shop.....141.11
Office & irrigation.....153.20
Lift station0.72
Corporate hangar96.24
Symposium registration.....135.00
Audit.....3,300.00
Treasurer's fee.....500.00
..... 6,276.31

EFT Department of Aeronautics –
Hangar Loan H071,391.00
AWOS383.33
.....1,774.33

Ck # 8994 Johnny's Pest Control- Pest control70.00

Ck # 8995 Kaplan Kirsch- Legal consult57.50

Ck # 8996 Northeast Nebraska Aviators Inc.-Employment Agmt. Feb 2026.....2,200.00

Ck # 8997 Northeast Nebraska Insurance Agency- Insurance6,768.00

Ck # 8998 Olsson- Lease area land survey.....4,089.44

EFT Verizon – Cell phone109.90

TOTAL\$25,376.39

Beth Porter - RE: [External] Wayne Airport Lease Surveys

From: Beth Porter
To: nclabbers@kaplankirsch.com; shammer@strongtie.com
Date: 1/29/2026 11:24 AM
Subject: RE: [External] Wayne Airport Lease Surveys

Nick,

The Airport Authority is considered a component unit of the City but they have a separate elected board that they are governed by. The contract for minimum standards should be with the Wayne Airport Authority.

I will give this information to the Board at their upcoming meeting and be in touch.

Thank you.

Beth Porter
Finance Director
City of Wayne
402-375-1733

>>> "Nicholas M. Clabbers" <nclabbers@kaplankirsch.com> 1/29/2026 10:34 AM >>>

Good morning Beth –

Apologies for the delay and thanks for your patience. A minimum standards project would be fairly straightforward – we have many form documents that we can use as a starting point. It would probably be easiest for me to work directly with someone at the Authority/Airport, because there will be some technical items that we should incorporate. Scott, I'm not sure if that's you or someone else. Once we identify that person (or team), I can put together a rough draft with some blanks and questions to walk through.

Beth, I also wanted to clarify/confirm that you are comfortable with our continued work with the *City* as our client, as opposed to the Authority. I was under the impression that the Authority was a component unit of the City, but I gather now that they are technically separate entities and so development of the minimum standards is really an Authority project. I don't think there's any legal conflict or conflict of interest that prevents us from continuing as we are now if the City is OK proceeding that way, but I'm also happy to get the Authority formally under contract as a client if you would prefer.

Thanks!

Nicholas M. Clabbers

Attorney at Law

He/Him/His



KAPLAN KIRSCH

O [303.825.7000](tel:303.825.7000) | D 303.825.7000 | C 215.350.0908 | F [303.825.7005](tel:303.825.7005)
1675 Broadway | Suite 2300 | Denver, CO 80202

[website](#) | [vCard](#)



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From: Beth Porter <bporter@cityofwayne.org>
Sent: Thursday, January 29, 2026 10:52 AM
To: Nicholas M. Clabbers <nclabbers@kaplankirsch.com>; shammer@strongtie.com
Subject: RE: [External] Wayne Airport Lease Surveys

Hi Nick,

Just a quick followup regarding the Minimum Standards for the Wayne Airport.
Can you let me know the process or best way for the board to handle this? They have briefly discussed at their board meetings but were waiting for the Heinen lease to be resolved before tackling that issue.
Thanks,

Beth Porter
Finance Director
City of Wayne
[402-375-1733](tel:402-375-1733)

>>> Beth Porter 1/13/2026 2:47 PM >>>

Thanks for your help, Nick!

Next thing on the list will be addressing the Minimum Standards for the Wayne Airport. Let me know how we need to proceed regarding that.

Beth Porter
Finance Director
City of Wayne
[402-375-1733](tel:402-375-1733)

>>> "Nicholas M. Clabbers" <nclabbers@kaplankirsch.com> 1/13/2026 1:07 PM >>>

Thanks. This can go over to Heinen.