

WAYNE MUNICIPAL AIRPORT AUTHORITY

June 18, 2012

3:00 P.M.

The special meeting of the Airport Authority of the City of Wayne was called to order at the City Hall Council Chambers, 306 Pearl Street on the above date and time by Chairman Mitchell Nissen. The meeting was to conduct business scheduled for the regular June 11th meeting and matters brought up since that date. The following members were present: Mitchell Nissen, Todd Luedeke, Jerome Conradt and David Ley. Also, attending the meeting were Tom Becker FBO & Airport Manager, Karma Schulte, Clay Bode and Dawn Navrkal.

Luedeke moved and Conradt 2nd to accept the Minutes of May 14, 2012. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Luedeke moved and Conradt 2nd to accept the Claims of June 18, 2012. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we table contract with Har-Mor pending legal opinion by City Attorney. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we allow Har-Mor to go ahead with the dirt work at their expense. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we enter into a Fixed-Base Operator's Lease with Becker Flying Service, Inc. under the same terms as last year. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Conradt moved and Luedeke 2nd that we enter into an Airport Management Agreement with Becker Flying Service, Inc. under the same form as last year with the payment for services to be \$2,000 per month for the next year. Roll was called with the following results: Yeas: Nissen, Luedeke, Conradt and Ley. Nays: None. The Chairman declared the motion carried.

Other matters requiring the attention of the Authority were discussed and it was determined that no further formal action was needed.

There being no further business Ley moved and Conradt 2nd that the meeting be adjourned. All voting in the affirmative the meeting was adjourned.

David R. Ley
Secretary