

WAYNE MUNICIPAL AIRPORT AUTHORITY

December 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 Acting Chairman Andera Henderson. The following members were present: Andera Henderson, Mark Putman, and David Ley. Also attending the meeting were Beth Porter Airport Authority Treasurer, Karma Schulte and Travis Meyer, Becker Flying Service, Scott Morgan, and Lisa Meyer.

Putman moved and Henderson 2nd to approve the minutes of November 10, 2025, Regular Meeting. Roll was called with the following results: Yeas: Henderson, Putman, and Ley. Nays: None. The Acting Chairman declared the motion carried.

Ley moved and Putman 2nd to approve the Claims presented as of November 10, 2025. Roll was called with the following results: Yeas: Henderson, Putman, and Ley. Nays: None. The Acting Chairman declared the motion carried.

Henderson moved and Ley 2nd that we contribute \$1,000.00 to the operation of the 2026 Ercoupe Convention. Roll was called with the following results: Yeas: Henderson, Putman, and Ley. Nays: none The acting chairman declared the motion carried.

The Authority reviewed the Heinin Bros. contract and submitted it to the City of Wayne for signature with our legal representative's positive recommendation.

Mark Putman submitted his resignation from the Airport Authority. Reluctantly his resignation was accepted and the board showed appreciation for his past many years of service.

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 Henderson adjourned the meeting at 6:48 PM.

David R. Ley Secretary