

**Waverly Airport Commission**  
**Minutes for Thursday, November 9, 2000**  
**7:00 P.M.**

1. Call to Order:

Present: Bruce Ecker, Chairperson  
Bob Bauman, Commission Member  
Elizabeth Collins, Commission Member  
Norm Mutchler, Commission Member  
Bob Niederhauser, Commission Member  
Brenda Yost, Airport Manager  
Elizabeth Hartman, City Council Liaison  
Mike Cherry, Public Works Director

Absent: John Yost, Airport Manager

2. Approval of Minutes:

Minutes of the October 12, 2000 meeting were reviewed. The minutes were approved as written.

Moved by: Mutchler                      Seconded by: Niederhauser  
                    Yes: 5                              No: 0                      Absent: 0

3. Financial Report - Approval of bills:

The financial report for September was reviewed. The bill for the liability insurance was received and there were no changes from last year of \$2700. The financial will be filed for further audit.

Bills: None

4. Reports:

*Yost Aviation*—Things are going great. John is getting paid to pick up a Super Cub in Arizona and that is why he can't be present today. Traffic and fuel was a little down for October. All the hangars are full.

5. Unfinished Business:

*Report on Airport projects*

*Airport Overlay Project*—Mike reported that the drain tiling for the runway overlay will have a tentative start date of next Wednesday, November 15.

*Hangar Door Project and Hangar Development*—Mike reported that on the bi-fold door installation the city will pre-qualify three doors to be used (the three we received bids on). The city council will have to set up public hearing dates for the hangar development project and Mike said that he will set the hearing dates at the November 20, 2000 meeting.

Discussion skipped around from the hangar development back to the overlay project. On the overlay project, the asphalt work will be in late April—will take 3 days to do the paving, 2 days to do the sawing, 2 days to do the painting and 1 day to do the seeding. Commission members will be contacted by e-mail and phone to get the other projects going in time before the ground freezes. Consensus of this suggestion was favorable, because of the timing of council meetings and holidays coming up.

6. New Business

*Review draft of Airport Annual Report*—Ecker distributed extra copies of the draft of the annual report that he had sent by e-mail to everyone. Short discussion followed. Ecker will revise the draft and send copies out to everyone.

*Draft FY 2001 Airport Budget*—Collins distributed extra copies of the past two years history of the airport budget that had previously been sent out by attachment of an e-mail. Using the annual report as the next-year's planning tool the proposed budget was drawn up (see attached excel file).

*Review hangar/hangar door bid specifications*—(done above)

7. Group Discussion

Discussion followed on having people committed to investing money into building the individual hangars. It is best to keep the interest here in Waverly of the people who want to house their airplanes at the Waverly Airport by building hangars as fast as we can. Neiderhauser and Bauman (the "Bob and Bob Plan") will write up a rough draft of a plan that we might be able to use to find funding that doesn't involve the city monies. We want to explore getting the housed airplane numbers to increase so we can get federal funding to build the new north-south runway. We still have the state money that we will have to use up soon, but the state money does not qualify to build hangars. Possibly the IDOT money could be used to purchase needed land acquisition for runway and hangar expansion, but we must proceed quickly.

Discussion also came up on having a housing division with a hangar, instead of/or in addition to a garage, that is budded up against the airport property with taxiways that would have access to the Waverly Airport. Cherry seemed to be interested in looking into this suggestion for the city and might suggest this to a developer.

Cherry produced a letter from the Law Offices of Sullivan & Ward, P.C., about a renewal of the franchise for the existing transmission lines for the Corn Belt Power Cooperative. Bauman has expertise in this area and there was a short discussion that followed. Cherry was asked to correspond with the Law Office to tell them of the future plans of the Airport and the possibility of the North-South Runway.

8. Adjournment:

Meeting adjourned at 8:09 PM

Next Meeting Date: December 14, 2000, 7 PM

Minutes by: Beth Collins