

Waverly Airport Commission
Minutes for Thursday, December 14, 2000
7:00 P.M.

1. Call to Order:

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

Absent: (none)

2. Approval of Minutes:

Minutes of the November 9, 2000 meeting were reviewed. The minutes were approved as written.

Moved by: Niederhauser Seconded by: Mutchler
Yes: 4 No: 0 Absent: 1 (Bauman arrived late)

3. Financial Report - Approval of bills:

The financial report for November was reviewed. There was an increase in "Other Capital Equipment/Improvements" by \$8,700.00. Bruce will find out what was put in that category. The financial will be filed for further audit.

Bills: None

4. Reports:

Yost Aviation—Things are going great. The tiling got done quickly. Yost wishes they had a pick-up with a blade out at the airport from the city. The airport runway has to wait until the main streets are cleared before they come out to clear the runway and Yost feels that he could do a lot with a pick-up with a blade. Yost also said that the beacon has been giving him trouble. It needs to be fixed and he will call the company to see what exactly needs to be done.

5. Unfinished Business:

Report on Airport projects:

Hangar Door Project—Midland and Modern have the specs and now the city is waiting on the bids for the doors.

6. New Business

Election of Officers—

Chairman—Bruce Ecker

Vice Chair—Bob Niederhauser

Secretary/Treasurer—Bob Bauman (but Beth Collins will do minutes for the first three months of 2001)

New Hangar Development—Discussion followed lead by Bob and Bob. They will look further into possible corporate interest in building hangars. The airport is trying to increase based aircraft at the airport to raise the Waverly Airport from a Level 3 Airport to a Level 2. This would increase the probability of receiving Federal funding to build the cross-wind runway. The cross-wind runway, which would be wider and longer, would be able to accommodate corporate jets and provide more incentive for businesses to relocate in Waverly. Discussion on preserving the north-south corridor, by purchasing the land with the assistance of the state money that has to be used up next year, followed. Bruce Ecker will call Bill Grabe to incorporate more hangars into the master plan.

Draft FY 2001 Airport Budget—Collins distributed the airport budget. The budget was correct as presented and will be given to the city. There was discussion on why the hangar rent was so high, but this was because the rent would be raised to \$75 on the T-hangars once the new doors are put on.

7. Group Discussion

All done in the previous agenda items.

8. Adjournment:

Meeting adjourned at 8:38 PM

Next Meeting Date: January 11, 2001, 7 PM

Minutes by: Beth Collins