

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

1. Call to Order:

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

Absent: Elizabeth Collins, Commission Member

2. Approval of Minutes:

Minutes of the Feb. 10, 2000 meeting were reviewed. A correction was made on page 2, item 6, to have the word "asphalt" inserted.

Moved by: Mutchler Seconded by: Niederhauser
Yes: 4 No: 0 Absent: 1

3. Financial Report – Payment of bills:

The financial report for February was reviewed, and will be filed for further audit. A bill for 6 beacon bulbs was submitted for \$399.30, the purchase of which was approved in February.

Moved by Mutchler Seconded by Meiderhause
Yes: 4 No: 0 Absent: 1

4. Reports:

Yost Aviation—Everything running smoothly. Traffic down a little due to weather.

5. Unfinished Business

Heritage Days – Committee thought air show would be fine and would probable provide some financial support. Bruce has not heard from Sid, the air show pilot. John Yost needs to decide if he feels comfortable with an air show, since a lot of responsibility falls on the airport manager.

6. New Business

Airprt Layout Plan – William Grabe and Tracy Troutner from C.G.A. Consultants presented several possible layout plans for the Commission's consideration. The goal is to become the best airport we can be at this site, given what we have to work with.

They are using a B-2 category of airport which would cover all general aviation prop planes and a few smaller jets. This would call for a runway length of 3,400 to 4,000 ft. We would need to grade to 150' width and need 300' at each end for a safety area.

The Commission reviewed several potential layout plans and asked that plan 4-A be revised to move the runway farther east to avoid the property. Also they should do a revision to plan 5 with the runway positioned more southeast to the railroad intersection.

Revised plans will be presented at our April 13 meeting.

7. Adjournment:

Next Meeting Date: April 13, 2000

Minutes by: Gerald Vallem