# Waverly Airport Commission Minutes for Thursday July 13, 2000 7:00 P.M.

#### 1. Call to Order:

Present: Bruce Ecker, Chairperson

Elizabeth Collins, Commission Member Norm Mutchler, Commission Member Bob Bauman, Commission Member Elizabeth Hartman, City Council Liaison Mike Cherry, Public Works Director Brenda Yost, Airport Manager John Yost, Airport Manager

Absent: Bob Niederhauser, Commission Member

### 2. Approval of Minutes:

Minutes of the May 11, 2000 meeting were reviewed. An amendment was made to the Reports section of the minutes from "DOT will be out to change the highway sign" to "DOT will be out to change toe taxiway identifier sign."

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

### 3. Financial Report - Approval of bills:

The financial report for May and June were reviewed. Will be filed for further audit.

Bills: Yost started discussion on the Town and Country's work for the dirt work and the preliminary work on the individual hangars. John Yost got three bids for the preliminary work. Yost and Ecker talked with e-mail to commission members and Bob Niederhauser appeared with the bid of \$7,411.00 to present to the city council and it was approved. Discussion followed that Town and Country's bid cost more then first estimated for the rock, because of the rain. No action was taken because the final bill amount has not been received yet. The paint job of the T-hangar was passed over and we will have further discussion after the doors are put on. No bills were submitted.

## 4. Reports:

Yost Aviation—Insurance costs are going up and all commercial carriers are leaving the insurance business. There are only five carriers for Yost's business and the insurance is going up \$10,000. Everything else is going great. Yost reports that there are ten airplanes on the waiting list to rent hangar space at the Waverly airport, so the sooner we can get the first individual hangar built the better.

#### 5. Unfinished Business:

None

### 6. New Business:

Hangar construction and hangar door replacement—Approval for the new bi-fold doors from the state was granted. It is a reimbursement program. Ecker and Cherry will talk to Gary Harris at IDOT to make sure the city doesn't need engineering specks to put on hangar doors. Then they will meet with the city attorney to make sure we meet city requirements for bidding. It was decided that Mike Cherry would take care of these things.

A motion was made to obtain a letter from IDOT to request a waiver from the formal bidding process and engineering specks requirement. And if we obtain this letter, the airport commission would like to make a recommendation to the city council. They wish approval of the apparently qualified lowest bid to put on the rest of the bi-fold doors on the T-hangars based on examination and validity of the bid (based on Mike Cherry and Bruce Ecker's examination).

Moved by: Ecker Seconded by: Bauman

Yes: 4 No: 0 Absent: 1

Discussion followed about the co-operative having funds up to \$100,000 to make loans of 3-4% interest for public improvement. Cherry suggests we come up with a strategy for using TIF dollars to build more individual hangars. Ecker would like to build three hangars, but the city only set aside enough money for one building. An application for more funds to be used from the IDOT will be made next year for 50-50 split funding on this new construction.

A motion was made to fund one hangar and start construction of the first individual hangar.

Moved by: Mutchler Seconded by: Collins

Yes: 4 No: 0 Absent: 1

Discussion followed of Yost already obtaining three bids in for building of a 48' X 32' hangar:

Astro Building \$12,706 (no concrete)

MidWest 11,795

Morton 14,370 (will come in with another quote)

The bigger doors already had bids in: Schwiess \$6,906 Midland 5,981

For the electrical the bids were:

Elsamiller \$650 trenching

475 for one building

Deans's Light Box 1,500 trenching

725 for one building

For concrete hangar and approach pad:

Martinson Construction \$4,650 for one building (5" fiber mesh)
Town & Country 5,790.72 for one building (5", only rebar)

Also noted was that the taxiway needs something done with it and we will need a 20 feet approach pad to the taxiway from the individual hangars.

As of now:

A motion was made to recommend to the city to use the lowest bids with all the work, depending on the quality and reputation of their work. (Morton will be submitting a second quote.)

 MidWest
 11,795

 Midland
 5,981

 Elsamiller
 650

 475
 475

 Martinson Construction
 4,650

 23,551

Motion made: Mutchler Seconded: Bauman

Yes: 4 No: 0 Absent: 1

John Yost and Bruce Ecker will check the figures and make sure that there is not cost overrun. The airport would like to stay within their budget, but we need flexibility to make sure we keep the Waverly Airport looking good.

# 7. Adjournment:

Meeting adjourned at 8:50 PM

Next Meeting Date: August 7, 2000, 7 PM

Minutes by: Beth Collins