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

1. Call to Order:

Present: Bruce Ecker, Chairperson

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 Bill Grabe, Engineering Firm, guest

Absent: Bob Bauman, Commission Member

Mike Cherry, Public Works Director

6. New Business:

Due to having Bill Grabe present, the Commission moved C.G.A.'s reports to be presented first on the agenda.

Airport Layout Plan—C.G.A. is waiting on the airspace review. Bill Grabe call the FAA for their status and they said within two weeks the FAA would send the airspace review and after that C.G.A. will get the plan wrapped up.

Airport Runway Overlay—C.G.A. has two bids: Heartland Asphalt, Inc. and Aspro, Inc. C.G.A. now needs DOT's concurrence on the bid and then we need to be the city council's approval. Bill Grabe worked with Mike Cherry to get this on the "fast-track" For the bidding C.G.A. specified a late start date, so the overlay could either be this year or next year in the spring. Whenever the DOT gives its concurrence and the city council approves Heartland Asphalt, Inc., they will have a pre-construction contract meeting, making sure that there is the 48 hour notice to the airmen before they shut the airport down. Mike Cherry wanted the option for the city to do the engineering part of this project, so Bill reported that C.G.A.'s part of the project was done. Since Heartland's bid came in so low, Bruce wants to see if the city could asphalt the taxiways at the same time. It would only cost the city about \$6,500 more because the mobilization charge is done only once. Mr. Grabe also said that tiling would be done and the dirt for the tiling will be replaced with a porous back-fill. The dirt taken out would be put in the dip at the end of the runway.

Hangars—Mike Cherry was suppose to call Gary Harris about getting a waiver on having to bid out the doors since there are six doors to be put on the T-hangars. A short discussion followed.

A motion was made to give Bill Grabe the specs to see if C.G.A. could put together a proposal to use their engineering services to put on the 6 bi-fold doors.

Moved by: Niederhauser Seconded by: Mutchler

Yes: 4 No: 0 Absent: 1

A motion was made to give Bill Grabe the specs to see if C.G.A could put together a proposal to use their engineering services to build one or two individual hangars.

Moved by: Niederhauser Seconded by: Mutchler

Yes: 4 No: 0 Absent: 1

2. Approval of Minutes:

Minutes of the August 18, 2000 meeting were reviewed. An amendment to the minutes was made in the financial report section, the sentence was changed from "...cost is up to \$.79/gal from \$.05/gal..." to "...cost is up to \$.79/gal from \$.48..." Also change in the reports section, "...new teacher" to "...new instructor" and change "He use to fly..." to "He still flies ..."

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

3. Financial Report - Approval of bills:

The financial report for August was reviewed. The \$2,596 amount in Misc. Contracts was questioned. Comment was made that perhaps it was the wet heavy rock overage. That line item will be looked into. The financial will be filed for further audit.

Bills: None

4. Reports:

Yost Aviation—Things are going great.

5. Unfinished Business:

Heritage Days—The Heritage Days Committee kicked in \$500.00 for the fly-in to off-set the city cost. Great news!

6. New Business:

(Done above)

7. Group Discussion (Other Business):

A motion was made to raise the rent on the T-hangars once the 6 new doors are put on from \$70/month to \$75/month.

Motion made by: Collins Seconded by Niederhauser

Yes: 4 No: 0 Absent: 1

Discussion followed about the rent on the heated bulk hangar. The suggestion to raise the rent was tabled until later.

8. Adjournment:

Meeting adjourned at 9:05 PM

Next Meeting Date: October 12, 2000, 7 PM

Minutes by: Beth Collins