

**Waverly Airport Commission
Minutes for Thursday, November 8, 2001
7:00 P.M.**

1. Call to Order:

Present: Bob Niederhauser, Vice-Chair
Norm Mutchler, Commission Member
Bob Bauman, Commission Member
Janice Johnson, Commission Member
John Yost, Airport Manager
Mike Cherry, Public Works Director

Absent: Brenda Yost, Airport Manager
Bruce Ecker (until 7:05 p.m.)

2. Approval of Minutes:

Vice-Chair Niederhauser noted that the minutes of the October 18, 2001 meeting had been distributed to the commission. It was moved by Bob Bauman, seconded by Norm Mutchler and carried to approve the minutes as distributed.

3. Financial Report - Approval of bills:

Chairperson Ecker arrived at this time and began chairing the meeting. The commission reviewed the financial statement for the month ending October 31, 2001. There were no bills. John Yost stated that the bill for the bulbs had been sent to the city offices. The financial report was approved.

4. Reports:

John Yost reported that Yost Aviation has been busy. There are currently several students flying. He also discussed the effect of the general aviation shutdown after the events of September 11th.

5. New Business:

The commission reviewed the five year capital improvement plan and the IDOT application for the federal airport improvement program. After discussion, it was moved by Johnson, seconded by Mutchler and carried to approve the five year capital improvement plan and the application for the federal airport improvement program as modified during discussion.

6. Adjournment:

There being no further business to come before the meeting, Chairperson Ecker declared the meeting adjourned at 8:15 p.m. with the next meeting set for December 13th at 7:00 p.m.

Bob Bauman, Secretary