

Waverly Airport Commission
Minutes for Thursday, December 13, 2001
7:00 P.M.

1. Call to Order:

Present: Bruce Ecker, Chair
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
Brenda Yost, Airport Manager

2. Approval of Minutes:

Chairperson Ecker noted that the minutes of the November 8, 2001 meeting had been distributed to the commission. It was moved by Mutchler, seconded by Niederhauser and carried to approve the minutes as distributed.

3. Financial Report - Approval of bills:

The commission reviewed the financial statement for the month ending November 30, 2001. There were no bills to be presented.

4. Reports:

John Yost reported that the airport operations had been going well.

5. New Business:

Report on 12/3 city council meeting and ACIP application: Chairperson Ecker reported on his attendance at the December 3rd city council meeting. Ecker reported that the council approved the submission of the IDOT grant application including the five year capital plan.

Election of Officers: It was moved by Mutchler, seconded by Bauman and carried to name Bruce Ecker as Chair, Bob Niederhauser as Vice-chair and Jan Johnson as Secretary.

IDOT meetings: Ecker and John Yost stated that they would try to attend the December 20th IDOT Iowa Aviation System Plan meeting in Charles City.

Fiscal Year 2003 Budget: The commission reviewed the actual and projected FY 2002 expenses in each of the budget categories and then determined a proposed amount for the FY 2003 budget. After completion of this process, it was moved by Johnson, seconded by Niederhauser and carried to approve the proposed budget.

6. Adjournment:

There being no further business to come before the meeting, Chairperson Ecker declared the meeting adjourned at 7:50 p.m. with the next meeting set for January 10, 2002 at 7:00 p.m.

Bob Bauman, Secretary