

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

1. Call to Order:

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

Absent: (none)

2. Approval of Minutes:

Minutes of the January 11, 2001 meeting were reviewed. The minutes were approved as written.

Moved by: Niederhauser Seconded by: Collins

Yes: 5 No: 0 Absent: 0

3. Financial Report - Approval of bills:

The financial reports for January and February were reviewed. The increase in "Other Capital Equipment/Improvements" by \$8,700.00 for December was moved out. Fuel was purchased for \$1.15 a gallon and the winter isn't all done yet. The financials will be filed for further audit.

Bills: None

4. Reports:

Yost Aviation—The hangars are full. A Piper Malibu will hangar for a year (charging them the twin engine rate). When the hangar doors get put on in mid-April then the rent will go up to \$75/month. Shop work has been good. The airport has ten student flyers.

5. Unfinished Business:

Hangar program update—Bob Niederhauser will try to get some numbers and ideas together sometime soon. Mike Cherry reported that the 10th Avenue projects will come under bid by about \$500,000, but doesn't think there will be any money for the airport (TIF money are all used up.)

6. New Business:

Bill Grabe will come to the April meeting to review the Airport Layout Plan. (His father just passed away so he couldn't make it to the March meeting.) We will look at the long range plans after hearing from Bill Grabe and then we can get the applications for state and federal funding.

7. Group Discussion:

Ecker brought up having an air show again for the Heritage Days. He said that the Heritage Days was trying to be part of the Quality of Life Committee for the city of Waverly. Usually the Heritage Days Committee had about \$15,000 to \$20,000 to spend. Ideas were discussed, but nothing was decided.

Beth Collins will be going off the board after the April meeting. The new board member to join the commission will be Jan Johnson.

8. Adjournment:

Meeting adjourned at 8:05 PM

Next Meeting Date: April 12, 2001, 7 PM

Minutes by: Beth Collins