

**Waverly Airport Commission
Minutes for Thursday, May 10, 2001
7:00 P.M.**

1. Call to Order:

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

Absent: Brenda Yost, Airport Manager

2. Approval of Minutes:

Minutes of the April 12, 2001 meeting were reviewed. It was moved by Mutchler, seconded by Niederhauser and carried to approve the minutes as distributed.

3. Financial Report - Approval of bills:

The financial report for April was reviewed. The commission discussed the \$1350 capital expense. It was the opinion of Mike Cherry that it was the drainage tile. Airport Manager John Yost presented a bill for \$312.70, explaining that it was for installing light switches in 10 hangars adjacent to the walk-in doors that are part of the new overhead hangar doors. It was moved by Mutchler, seconded by Niederhauser and carried to approve the bills.

4. Reports:

Yost Aviation: The airport had a relatively low usage month compared to April of other years, due primarily to the wind and the runway construction. The Yosts have been busy with new students and shop work.

5. Unfinished Business:

Hangar doors: The construction is complete except for some minor adjustments to the doors. The contractor will be returning to make the adjustments.

Runway overlay: Mike Cherry is arranging for a final inspection on the sealant.

New hangars: Mike Cherry reported that construction on the new construction would begin the week of May 14th.

6. New Business:

Heritage Days: Chairman Ecker reported that airport activities would be approximately the same as last year with the possibility of some additional planes on display. Airport Manager Yost and Chairman Ecker discussed the potential for having additional planes.

Hangar painting: The commission discussed the \$2200 quote from Jeff Furstenberg for painting the hangars and the necessity of having another quote. Chairman Ecker stated that a review of the 2001 budget showed that the painting expense would have to come from the 2002 budget. It was the consensus of the commission to get at least one more quote and then to include the painting in the 2002 budget.

7. Group Discussion:

Mike Cherry and Airport Manager John Yost discussed the city's mowing of the airport area. Mr. Cherry stated that the city was contemplating the purchase of more extensive mowing equipment due to other city projects and that revisions in mowing the airport area could possibly be made in the future. Airport Manager Yost indicated that the present system was acceptable but that, if there were opportunities for improvement in the future, he would like to discuss them with Mr. Cherry.

8. Adjournment:

There being no further business to come before the meeting, Chairman Ecker declared the meeting adjourned at 7:45 p.m. with the next meeting set for June 7th at 7:00 p.m.

Bob Bauman, Secretary