

**Waverly Airport Commission
Minutes for Thursday, July 12, 2001
7:00 P.M.**

1. Call to Order:

Present: Bruce Ecker, Chairperson
Janice Johnson, Commission Member
Norm Mutchler, Commission Member
Bob Bauman, Commission Member
John Yost, Airport Manager
Brenda Yost, Airport Manager
Mike Cherry, Public Works Director

Absent: Bob Niederhauser, Commission Member
Elizabeth Hartman, City Council Liaison

2. Approval of Minutes:

Minutes of the May 10, 2001 meeting were reviewed. It was noted by Chairperson Ecker that the June meeting had not been held and that the May minutes were of the most recent meeting. It was moved by Mutchler, seconded by Johnson and carried to approve the minutes as distributed.

3. Financial Report - Approval of bills:

The commission discussed the memo from Jack Bachhuber, City of Waverly Director of Finance, itemizing adjustments to the year-end airport financial report and discussed the financial report itself. John Yost presented two bills from Elsamiller Electric, one for \$182.50 and one for \$16.00, both of which were for electrical work related to the hangar project. These bills will be turned in to the City of Waverly.

4. Reports:

Yost Aviation: The airport had a high usage month compared to June of other years.

5. Unfinished Business:

Hangars: The construction is complete. The commission visited the hangars and discussed potential renters.

T Hangar painting project: The commission reviewed three bids for power washing, water blasting, applying primer and applying a finish coat of paint. The three bids were from Jeff Furstenberg for \$4000, Allan Inc. for \$4800 and Modern Painting for \$7496. After discussion, it was moved by Mutchler, seconded by Johnson and carried, with Bauman abstaining, to approve the bid from Allan, Inc. for \$4800 contingent upon approval by city staff. It was noted that the reason the commission did not choose the low bid was due to a lack of references for similar type work.

Heritage Days: Chairman Ecker reported to the commission that airport activities would be approximately the same as last year. The commission then reviewed the preparations for the activities.

6. New Business:

IDOT Inspection: The commission discussed the results of the recent IDOT inspection.

7. Group Discussion:

IDOT grant program deadline: The commission discussed the June 30 deadline on the IDOT grant program.

8. Adjournment:

There being no further business to come before the meeting, Chairman Ecker declared the meeting adjourned at 8:00 p.m. with the next meeting set for August 9th at 7:00 p.m.

Bob Bauman, Secretary