

WAVERLY AIRPORT COMMISSION
MINUTES/MEETING/SEPTEMBER 13, 2001
7:00 P.M.

1. Call to Order: Present-Bruce Ecker, Chairperson
Janice Johnson, Commission Member
Norm Mutchler, Commission Member
John Yost, Airport Manager
Brenda Yost, Airport Manager
Mike Cherry, Public Works Director
Elizabeth Hartman, City Council Liaison

Absent: Bob Niederhauser, Commission Member
Bob Bauman, Commission Member
2. Approval of Minutes: Minutes of the August 9, 2001 Meeting had been distributed to the commission. Minutes were reviewed and approved by motion of Johnson, seconded by Mutchler.
3. Financial Report – Approval of Bills: The commission reviewed the Financial Report for month ended August 31, 2001. Two expenditures were discussed: \$3,600 from the Other Capital Equipment/Improvement Fund and \$943 from the Advertising/Marketing Fund. The \$3,600 was paid to CGA Consultants for the work performed on the Airport Layout Plan and will be paid from state grant revenues. The \$943.00 were monies spent on the Heritage Days Event held at the Airport and \$500.00 will be reimbursed by the Heritage Days Fund. John Yost presented a bill from Elsamiller Electric in the amount of \$191.86 for repairs on the Taxi-Way Sign and the Waverly Welcome Sign. Chairman Ecker asked Manager Yost to separate the bill and submit a bill to the City of Waverly for the repair of the welcome sign. Financial Report was approved by motion of Norm Mutchler and seconded by Janice Johnson. Motion carried.
4. Reports: John Yost reported that the Airport has been closed since Tuesday, September 11, 2001 and he is awaiting a call from the FAA to give him the okay to reopen. He also reported that the brush needs to be cleaned along the Runways by the end of September. Also Yost

requested that he be reimbursed for the following items: \$2,000 for the use of the Pick-up and Blade, which would be \$1,000 for year 2000, \$1,000 for year 2001 and that he would be reimbursed that same amount for 2002 and 2003. Also, \$300.00 per year for the use of the Courtesy Van, which should come out of the advertising budget. Also, he requested that he be reimbursed for the insurance coverage on the courtesy van, which was \$300.00 in 2000 and \$400.00 in 2001.

Moved by Norm Mutchler, seconded by Janice Johnson to approve the reimbursements to Yosts. Motion carried.

Yost reported that the occupancy of the Hangars is 100%.

After discussion, it was decided to not pursue the FY 2002 Hangar Revolving Loan Fund. Vertical Infrastructure and Grant Dollars should be available next year.

New Business: The Airport Manager / FBO Agreement was reviewed. The date of this contract was 10-1-98 and expires on 9-30-2001. After a discussion with the Yosts relative to the terms and conditions of this contract, it was moved by Janice Johnson, seconded by Norm Mutchler to extend this same contract for another 3 years. Motion carried. Expiration of contract, would now be 9-30-2004.

No further business appearing, the meeting was adjourned. The next meeting was set for October 11, 2001 at 7:00 P.M.

Janice Johnson
Secretary, Pro Tem