

WAVERLY AIRPORT COMMISSION
MINUTES for MEETING HELD DECEMBER 12, 2002
7 P. M.

- 1) Call to Order: Bob Niederhauser, Chairman
Norman Mutchler, Commission Member
Bob Bauman, Commission Member
Janice Johnson, Commission Member
John and Brenda Yost, Airport Managers
Mike Cherry, City Engineer
Fred Krumweide, Guest

Members Absent: Travis Krueger, Commission Member

- 2) Approval of Minutes: Minutes were reviewed by the Commission. Norman Mutchler moved they be approved, as presented. Second by Janice Johnson, carried.
- 3) Financial Report-Approval of Bills: The Financial Report was reviewed by the Commission, and approved as presented. A Bill in the amount of \$179.82 was presented by the Yosts. Said bill was for parts and lamps for the Runway Identification Lights.
- 4) Reports: The Fuel Report and the Traffic Report for the month of November was presented by the Yosts.
- 5) Unfinished Business: Norm Mutchler moved to approve the Airport Budget as presented, motion seconded by Bob Bauman, carried.
- 6) New Business: "Election of Officers" It was moved by Bob Bauman seconded by Norman Mutchler that Bob Niederhauser be named Chair, Norman Mutchler, Vice Chair and Janice Johnson, Secretary.

Mike Cherry encouraged the Airport Commission to attend the Waverly City Council Meeting on Monday, January 21. A Discussion Item at that Council Meeting will be the Entitlement Funds.

- 7) Adjournment: No further business appearing, it was moved by Norman Mutchler, seconded by Bob Bauman to adjourn. The next Airport Commission Meeting will be held on Thursday, January 9, 2003 at 7 P. M.

Janice Johnson, Secretary