

WAVERLY AIRPORT COMMISSION
MINUTES for MEETING HELD JANUARY 9, 2003
7 P. M.

- 1) Call to Order: Bob Niederhauser, Chairman
Norman Mutchler, Vice Chairman
Bob Bauman, Commission Member
Janice Johnson, Secretary
Travis Krueger, Commission Member
John and Brenda Yost, Airport Managers
Mike Cherry, City Engineer
Bill Lowe and Jim Janssen, Guests
- 2) Approval of Minutes: Minutes of the December 12, 2002 Meeting were reviewed. Travis Krueger moved they be approved as presented. Second by Norm Mutchler, carried.
- 3) Financial Report: The December financial report was reviewed and approved by motion of Norm Mutchler, seconded by Travis Krueger. Motion carried. Bills presented by the Yosts were as follows: \$61.49 to Elsamiller Electric for bulbs, \$46.87 to Elsamiller Electric for an outlet change and \$161.99 to Siemens for bulbs. The payment of the bills was approved by the commission.
- 4) Unfinished Business: Mike Cherry announced that the City Council approved the Runway Extension Project at their January 6, 2003. Consequently there will be no agenda item at the January 20th 2003 City Council Meeting. Mike Cherry reviewed with the commission the possibility of the Runway Extension Project and the fact that Project Plans need to be sent out to four engineering firms. Chairman, Niederhauser will be part of that discussion.

John and Brenda Yost informed the Commission that Klinkenborg, who does the aerial spaying, has expressed interest in placing a sign out at the airport. Various locations and types of signs were discussed. It was decided to discuss this further at the next Airport Commission Meeting.

No further business appearing, the meeting was adjourned. The next Airport Commission Meeting is scheduled for Thursday, February 13, 2003.

Janice Johnson, Secretary