

WAVERLY AIRPORT COMMISSION
MINUTES for MEETING HELD FEBRUARY 13, 2003, 7 PM

- 1) Call to Order: Bob Niederhauser, Chairman
Bob Bauman, Commission Member
Janice Johnson, Secretary
Travis Krueger, Commission Secretary
John and Brenda Yost, Airport Managers
Mike Cherry, City Engineer
Fred Krumwiede, Guest
- 2) Approval of Minutes: Minutes of the January 9, 2003 meeting were reviewed.
- 3) Financial Report: The Yosts presented a bill in the amount of \$341.23 from Elsamiller Electric. Bill was for bulbs, lamps and repairs. The Financial Report was also reviewed and approved by motion of Bob Bauman, second by Janice Johnson.
- 4) Unfinished Business: A discussion was held relative to directional and marketing signs at the Airport. It was decided to table any decision, until commission members had an opportunity to view some existing signs in Waverly, to better educate the commission members as to what is possible.
- 5) New Business: City Engineer , Mike Cherry, reported to the Commission that the Bid Letting for Hangars 3 and 4 was set for March 11, 2003, with a proposed construction finish date of July 12, 2003. Cherry also reported that the deadline for Grant Applications for airport infrastructure improvements was April 7, 2003 , and he reported that he has reviewed the proposals from four engineering firms for the 11/29 Runway Extension Project.

No further business appearing, the meeting was adjourned by motion of Janice Johnson, second by Travis Krueger, carried. The next commission meeting is scheduled for Thursday, March 13, 2003.

Janice Johnson, Secretary