

WAVERLY AIRPORT COMMISSION

Minutes of Meeting held on September 11, 2003

The Waverly Airport Commission Meeting was called to order by Vice President Norm Mutchler. The following commission members were in attendance: Travis Krueger, Bob Bauman, Bob Niederhauser, and Janice Johnson. Also present: Mike Cherry, City Engineer and Airport Managers John and Brenda Yost. Absent: Darrel Steege, City Council Member. No Guests.

The minutes of the Commission Meeting held on August 14, 2003 were approved by motion of Bob Bauman, second Travis Krueger. Motion carried.

John and Brenda Yost presented a Letter of Termination as Airport Managers and Fixed Based Operators. A copy of that Letter is a part of these minutes by this reference. The Airport Commission accepted their resignation, but commended the Yosts on the quality of the operation and the good relationship they had maintained with The City of Waverly and the Airport Commission. Moved by Bob Bauman, seconded by Travis Krueger that a Recommendation be prepared for the Waverly City Council stating that the Waverly Airport Commission accepts their Letter of Resignation and that they be released from their contractual obligation. Recommendation should also include that the City of Waverly reimburse Yost Aviation for the remaining value of the fuels tanks, which is \$700.00. A copy of the Recommendation to the Waverly City Council is also a part of these minutes, by this reference.

Yosts reported that the parking lot has been seal coated and now lights should be installed near the Hangers. Yost also suggested drain tile should be installed near the new Hanger.

City Engineer, Mike Cherry, distributed a copy of an Airport Manager FBO Agreement, which is to be between the City of Waverly and Cedar Valley Aviation. This agreement is scheduled to be in place beginning November 1, 2003.

No further business appearing, the meeting was adjourned by motion of Norm Mutchler, second by Travis Krueger. Carried. Next meeting scheduled for October 9, 2003.

Janice Johnson
Commission Secretary