

WAVERLY AIRPORT COMMISSION

Minutes of Meeting held on January 8, 2004, 7 PM

The Waverly Airport Commission Meeting was called to order by Vice President, Norm Mutchler. The following commission members were in attendance: Bob Bauman, Norm Mutchler, and Janice Johnson. Also present: Steve Shields, Airport Manager and Darrel Steege, City Council Representative.
Absent: Travis Krueger and Steve Palmquist.

The minutes of the commission meeting held on November 13, 2003 and December 11, 2003 were read and approved by motion of Bob Bauman, second by Janice Johnson. Motion carried.

The Financial Report for the month of December was reviewed by the commission and approved. There were no bills presented for payment.

Manager, Steve Shields reported that operations are going well at the Airport and invited all commission members to stay after the meeting and take a tour of the facility, which now houses airplanes owned by ASI which are equipped with cameras for aerial mapping.

Vice President, Norm Mutchler announced that Mayor Ackerman has now appointed Steve Palmquist to fill the position left by Bob Niederhauser.

No further business appearing, the meeting was adjourned by motion of Bob Bauman, second by Janice Johnson. Motion carried.

Janice Johnson,
Commission Secretary