

WAVERLY AIRPORT COMMISSION

MINUTES OF MEETING HELD ON OCTOBER 14, 2004

The Waverly Airport Commission meeting was called to order by President Steve Palmquist. The following commission members were in attendance: Norm Mutchler, Steve Palmquist, Travis Krueger. Also in attendance: Mike Cherry, City Engineer, Steve Shields, Airport Manager, Tammy McKenzie, Council Liaison.
Guests: Fred Krumwiede, Wayne Nathem

The minutes of the commission meeting held on September 16, 2004, were read and one change noted. DTN will still provide weather service, they will just be changing their computer system which may affect us down the road. Approved by motion of Norm Mutchler, second by Travis Krueger.

The financial report for the month of September was reviewed and approved as presented. Steve Shields presented two bills for payment: 1) \$332.85 for runway lighting; and 2) \$106.44 for lawn mower repair. Norm Mutchler moved to approve the payment of the bills presented. Travis Krueger seconded that motion. Motion carried.

Reports / Announcements: Steve Shields inquired about going to the Iowa Aviation Conference meeting in Des Moines this fall. This was being checked into.

Unfinished Business: The lease agreements pertaining to the hangars are still being reviewed by the City Attorney.

New Business: Recommend to City Council for Approval of IDOT Fiscal Year 2005 GAVI Agreement. It was moved by Norm Mutchler and seconded by Travis Krueger to send to the City Council for their approval on the Hangar Project.

Discussion: Wayne Nathem, who is currently a hangar tenant at the airport in the bulk hangar, discussed his concern over a letter received by Cedar Valley Aviation regarding the space leased to him in the bulk hangar and them not renewing his lease. Wayne and Cedar Valley Aviation will continue to talk to come to a satisfactory resolution.

No further business appearing, the meeting was adjourned by motion of Norm Mutchler, second by Travis Krueger. Motion carried.

Travis Krueger
Commission member