

WAVERLY AIRPORT COMMISSION

Minutes of Meeting Held on April 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, Steve Palmquist, Norm Mutchler, Travis Krueger and Janice Johnson. Also in attendance: Mike Cherry, City Engineer Gail Carter and Kirk Fisher of Cedar Valley Aviation and a guest, Jimmy Smith.

The minutes of the Commission Meeting held on March 11th, 2004 were approved with a correction: Kirk Fisher of Cedar Valley Aviation was in attendance. Minutes approved by motion of Steve Palmquist, second by Travis Krueger, motion carried.

The Financial Report for the month of March was reviewed. There were no bills presented for payment.

Reports: Mike Cherry reported that a Survey for Airports relative to how they generate revenue is being done. Discussion was held relative to hanger rent and renting out the farm ground. Cherry also reported that an individual from the State is planning to visit all airports to make safety inspections and will undoubtedly make a visit to the Waverly Airport in the month of August.

New Business: The Reauthorization Agreement for Engineering Services for Runway 11/29 R.O.W. Acquisition and the Agreement for Engineering Services were reviewed by the commission. Bob Bauman moved to reauthorize items relative to the Runway Extension Project. Motion seconded by Janice Johnson. Motion carried.

No further business appearing the meeting was adjourned by motion of Steve Palmquist, second by Bob Bauman. Meeting adjourned.

Janice Johnson
Commission Secretary