

WAVERLY AIRPORT COMMISSION

Minutes of meeting held May 12, 2005

The Waverly Airport Commission meeting was called to order at 7:00 p.m. on May 12, 2005, by Chairperson Steve Palmquist. Commission members present: Norm Mutchler and Bob Bauman. Also present were Kirk Fisher from Cedar Valley Aviation; Cyndi Ecker, Council Liaison; and Mike Cherry, City Engineer.

The minutes of the April 14, 2005, meeting were reviewed. Hearing no corrections, Chairperson Palmquist declared them approved as distributed.

The Financial Report for month ending April 30, 2005, was reviewed and approved. There were no bills to present to the Commission.

Reports and Announcements: Kirk Fisher reported that Steve Shields was no longer working for Cedar Valley Aviation. He and Mike Cherry reported on the letter concerning the IDOT security site visit at 12:45 p.m. on Monday, June 6, 2005. The Commission discussed who should be present for the site visit. The Commission then reviewed the Flight and Fuel Report.

Unfinished Business: The Commission discussed the land acquisition project. Mike Cherry reported on the hangar construction project. The Commission also discussed the need for additional parking and the schedule of activities for Heritage Days.

New Business: There was no new business.

There being no further business to come before the Commission, it was moved by Mutchler, seconded by Bauman to adjourn the meeting.

Robert Bauman
Acting Secretary