

WAVERLY AIRPORT COMMISSION

Minutes of Meeting held on June 9, 2005

The Waverly Airport Commission Meeting was called to order at 7:00 p.m. on Thursday, June 9, 2005, by Steve Palmquist, Chairperson. Commission members present: Travis Krueger, Norm Mutchler, Steve Palmquist, and Janice Johnson. Also present: Kirk Fisher, Cedar Valley Aviation; Cindy Ecker, Council Liaison; Mike Cherry, City Engineer; and Chris Renner, Manager of the Waverly Airport Facility. Guests present: Fred Krumwiede and Duane Liddle.

The minutes of the May 12, 2005, Airport Commission Meeting were reviewed and approved as presented.

The Financial Report for the month of May 2005 was reviewed and approved. There were no bills presented for payment.

Chairman Palmquist reported on the Security Site Visit with the Iowa DOT, which was held on June 6, 2005. The following items were part of the discussion: 1) Getting Grant Money; 2) Secured Aircraft; 3) Community Watch Program; 4) Security Procedures; and 5) Signage to identify boundaries.

Reports and Announcements/Cedar Valley Aviation: Preparations are underway for the Pancake Breakfast to be held at the Airport on Sunday, July 17, 2005. Hanger is under construction and is going well.

Unfinished Business: Mike Cherry, City Engineer, reported that the "Grant Offer" was approved by the City Council at their meeting on June 6, 2005. No additional information relative to the Land Acquisition Project was available.

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

Janice Johnson
Commission Secretary