

MEMO TO WAVERLY CITY COUNCIL

Due to lack of Commission attendance, a formal Airport Commission Meeting was not held on Thursday, July 14, 2005.

Attendance: Kirk Fisher, Cedar Valley Aviation
Chris Renner, Airport Manager
Mike Cherry, City Engineer
Cyndi Ecker, City Council Liaison
Janice Johnson, Commission Member
Jerry Weiland, WHKS & Co.
Guests: Fred Krumwiede and Duane Liddle

Jerry Weiland from WHKS & Co. provided an update on "Work Order No. 1" and the scope of services to be provided. A copy of the Engineering Services Agreement is made a part of these minutes. This agreement will be reviewed by the entire Airport Commission at their August 2005 meeting.

Kirk Fisher had a bill from KWAY in the amount of \$500.00. This was for the advertising of the "Fly In Breakfast" to be held at the Airport on Sunday, July 17, 2005. Due to the fact that this expense is a part of the Airport budget, which was previously approved by the Commission, the bill is to be paid at this time.

Janice Johnson, Commission Secretary