

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on June 8, 2006 – 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, June 8, 2006, at 7:00 p.m. City Engineer, Mike Cherry, helped to facilitate the meeting by acting as the Chairperson.

Commission members present: Dan Marsh, Nicholas Williams, Kathryn Koob, and Janice Johnson. Dennis Hansen was absent. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager; Kirk Fisher, Cedar Valley Aviation; Fred Krumwiede, Guest; and Clint Reese from the Waverly Newspapers.

There were no minutes to approve, as the most recent meeting of the Commission was December 8, 2005, and basic notes were taken at that meeting due to the lack of a quorum.

City Engineer, Mike Cherry, gave the new commissioners a brief report on the history of the Waverly Airport.

The Financial Reports and the Flight and Fuel Reports from December 2005 to May 2006 were reviewed. The financial reports were approved by motion of Nick Williams, second by Kathryn Koob. Motion carried. There were no bills presented for payment.

Reports/Announcements from Cedar Valley Aviation: 1) The entrance sign to the airport needs some work. 2) Door sills need to be improved. 3) Fuel tank has been installed. It is a 6,000 gallon double wall tank and now that the project is complete, we need to submit an invoice to the State of Iowa for reimbursement.

Project Planning Activities: The plan is in its final stages, and will go back to the City Council in the next couple of months.

New Business: July 23 – Pancake breakfast to be held at the Waverly Municipal Airport as part of the Heritage Days celebration. It is a “Fly In” Breakfast. There will be helicopter rides provided and Cyndi Ecker will handle those rides, with the price to be determined. Rides will be offered from 8:00 a.m. to noon. Nick Williams will contact some Bremwood students to help with the set up of the food stand and perhaps serve the beverages.

Group Discussion: 1) Traffic numbers in comparison to other Iowa airports 2) Additional information relative to activity at the airport 3) Construction history of the airport facility 4) Formation of long term goals.

No further business appearing, the meeting was adjourned by motion of Nick Williams, second by Kathryn Koob. Motion carried.

Janice Johnson, Commission Secretary