

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on November 8, 2007 @7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, November 8, 2007, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Janice Johnson, Dan Marsh, Nicholas Williams, Dennis Hansen and Kathryn Koob. Also in attendance: Cyndi Ecker, City Council Liaison, Mike Cherry, City Engineer, Chris Renner, Airport Manager. Guests were Mark Mueller and Fred Krumweide.

The minutes from the October meeting were approved by motion of Nick Williams, second by Jan Johnson.

Bills were reviewed. Cedar Valley Aviation is looking to put a booth at the upcoming sports show, cost is \$550.00 and would come out of the advertising budget. The bills were approved by Jan Johnson and second by Kate Koob.

The Financial Report and the Flight and Fuel Reports from October 2007 were reviewed and approved by motion of Kate Koob and second by Nick Williams.

Reports/Announcements from Cedar Valley Aviation: Business was a bit slow in October but is picking up. Cedar Valley Aviation bought a Cessna Turbo 210. It was noted that the new City Council member, Jim Vowels, wants to move on the airport plan.

Unfinished Business: No unfinished business from last month.

New Business/Group Discussion: A preliminary budget discussion was reviewed. The airport manager contract is up for renewal. The preliminary contract is for \$40,000 per year with a \$1,500 yearly increase, the contract length was not discussed. Also reviewed was snow removal and insurance. All will be discussed in December.

Discussion: No tabled items were on the agenda.

Meeting was adjourned at 8:30 p.m. by motion of Dan Marsh, second by Jan Johnson.

Dan Marsh, Commission Secretary