

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, December 13, 2007, at 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, December 13, 2007, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Janice Johnson, Dan Marsh, Kate Koob, & Nicholas Williams. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer. Guest was Fred Krumwiede.

The minutes from the November 8, 2007, meeting were approved by a motion from Jan Johnson and second by Nick Williams.

The Financial Reports from November were reviewed and approved by a motion from Kate Koob and second by Nick Williams.

Reports/Announcements: No reports or announcements from Cedar Valley Aviation.

Unfinished Business: The 2008-2009 budget was approved by a motion from Jan Johnson and second by Nick Williams. No major changes from the previous year. Better lighting is being considered for the airport entrance.

New Business: This was the last meeting for Cyndi Ecker, City Council Liaison.

Group Discussion: Dennis Hansen is the representative for the Iowa Airport Advisory Board for our region. The FAA point person for our region is Chris Bloom. The Commission will also review a video from the NBAA which shows the benefit of an airport for a city.

No further business appearing, the meeting was adjourned by motion from Nick Williams and second by Kate Koob.

Dan Marsh, Commission Secretary