

Waverly Airport Commission

Minutes of meeting held on May 10, 2007, at 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, May 10, 2007, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Kathryn Koob, and Nicholas Williams. Also in attendance: Chris Renner, Airport Manager. Guest was Fred Krumwiede.

The minutes of the April 19, 2007, meeting were approved as amended. Changes involved more accurate characterization of the Reports/Announcements section. The first change was in sentence two, which should read: The returned flight instructor flew all aircraft eight hours the first week he was back. The second correction was the penultimate sentence of the same report, and should read: Federal regulations allow only one charity flight event is allowed yearly for each municipality. Nick Williams moved and Dennis Hansen seconded approval of amended minutes. Motion carried.

Financial Report: Discussion included noting that limits may need to be raised on contract propane. Chris will check into the logistics of this and report back should any steps be needed immediately. Kathryn Koob moved and Nick Williams seconded acceptance of the Financial Report. Motion carried.

Reports/Announcements: Chris Renner reported that the Flight Service Station at Fort Dodge will be closing July 2. There was also informational discussion about "Fly Iowa" and non-profit support for Iowa airports.

Unfinished Business: It was moved by Kathryn Koob, seconded by Nick Williams to table the discussion on the airport relocation until more of the Commission was present. Motion carried.

New Business: Chris Renner outlined the status of the Fly-in Breakfast. We will have helicopter rides this year. Cost will be \$35 for adults, \$25 for those 12 and under. There is also the possibility of a static display of a Stearman PT 17 bi-plane. Discussions are underway with Paradise Sky Divers to return. A second item of new business was discussion about a concrete floor for T-Hangar #3. A potential renter is waiting if the airport can correct the problem with the floor. Dennis Hansen moved acceptance of the report, seconded by Nick Williams. Motion carried.

Tabled Items: Dennis Hansen moved and Nick Williams seconded a motion to approve the purchase of a 4-channel DVR for airport security. Motion carried.

The meeting was adjourned by motion of Hansen, second by Williams.

Respectfully Submitted
Kathryn Koob, Secretary Pro-tem