

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on June 14, 2007, at 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, June 14th, 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, Janice Johnson, Dan Marsh & Nicholas Williams. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager. Guests were Mark Mueller & Fred Krumwiede.

The minutes from the May 10, 2007, meeting were approved by motion of Nick Williams and second by Janice Johnson.

The Financial Report and the Flight and Fuel Report from May were reviewed. The City Council will review a final security camera proposal for the next meeting. Approved by a motion from Kate Koob and second by Janice Johnson.

Reports/Announcements: Cedar Valley Aviation reports higher traffic numbers and a busy maintenance shop. One student did a first solo, and there were two active private pilot students and one instrument. The Waverly Airport fuel price is \$4.40 and Waterloo is \$4.95. On average 1,000 gallons per month are sold.

Unfinished Business: Fly in breakfast is set for July 15th. The National Guard helicopter is not confirmed and may not be present this year. There will be at least one aircraft for rides and possibly two, along with a helicopter. Beverages will be provided by Bremwood. The concrete floor for hangar #3 was approved with the winning bid to James Custom Homes for \$4,067.40.

New Business: Josh from the Waterloo Courier wants to have an interview with the Airport Commission about economic advantages for the community. The Commission will explore business use, Aerial Services, agriculture and charter.

Tabled Items: Current airport plan for expansion must be presented to FAA for funding possibilities. 350 acres of land required of which up to half might still be farmed. Commission may do a search for willing landowners for possible sites. A study will be made on the cost of constructing a new airport vs expanding the current location.

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

Dan Marsh, Commission Secretary