

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on July 12, 2007, at 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, July 12, 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 and Nicholas Williams. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager. Guests were Mark Mueller and Fred Krumwiede.

The minutes from the June 14, 2007, meeting were approved by motion of Nicholas Williams and seconded by Kathryn Koob.

The Financial Report and the Flight and Fuel Report from June were reviewed and approved by motion of Kathryn Koob and second by Nicholas Williams.

Cedar Valley Aviation made reports on traffic counts and current utilization of the airport by spray planes.

Unfinished Business: Fly-In Breakfast is scheduled for July 15<sup>th</sup>. Discussion was held regarding preparations and aircrafts rides – planes & helicopters. Discussion was held regarding presentations analyzing costs for relocating airport versus expansion of existing airport. Additional suitable locations are to be researched and FAA funding availability is to be investigated.

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

Dennis Hansen, Interim Secretary