

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on October 9, 2008 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, October 9, 2008 at 7:00 pm. The meeting was called to order and facilitated by Dennis Hanson, Chairperson.

Commission members present: Dan Marsh, Nicholas Williams, Dennis Hanson and Kathryn Koob. Also in attendance: Mike Cherry, City Engineer; Brian Curtis, Airport Manager. Guests were Ron O'Neil, VJ Engineering and Fred Krumwiede.

The minutes from the September meeting were approved by motion of Nick Williams second by Kate Koob.

No bills to approve.

The Financial Reports and the Flight and Fuel Reports from September of 2008 were reviewed and approved by motion of Kate Koob and second by Nick Williams.

Reports/Announcements from Cedar Valley Aviation: Dillavou Oil was chosen for the LP fuel contract amongst three vendors being considered. Repair work has been done on taxi lights, work is ongoing with the rotating beacon and a ground switch can be installed. Good avfuel sales were reported for September.

Unfinished Business: The airport manager contract is ongoing with the city and Cedar Valley Aviation. CVA is also being approached about possible relocation to Waverly for all employees and staff.

New Business/Group Discussion: A budget discussion was reviewed. Also reviewed was snow removal and insurance. All will be discussed in December. State funding is available for concrete apron repairs with matching funds from the city. The match is within the ground maintenance budget and will be 30% of the \$4200.00 bid. Ron O'Neil added that federal funds with 95% matching are still available for airport projects.

Discussion: No tabled items were on the agenda.

Meeting was adjourned at 8:30 pm by motion of Dan Marsh, second by Nick Williams.

Dan Marsh, Commission Secretary