

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, September 11th, 2008 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, September 11th, 2008 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, & Nicholas Williams. Also in attendance were guests Fred Krumwiede, Mark Mueller, Brian Curtis, Cedar Valley Aviation, and city council liaison, Duane Liddle.

The meeting was called to order by Dennis Hanson, Chairperson.

The minutes from the August meeting were approved by a motion from Nick Williams and second by Dennis Hanson.

The Financial Reports from November were reviewed and approved by a motion from Dan Marsh and second by Nick Williams. Cedar Valley Aviation is taking bids on the LP contract. Other bills in process of approval are: a scantec to automatically count traffic, runway light rubber mats, 16 threshold lights @ \$42.50 each, east runway end identifier lights. These lights must be fixed soon. The rotating beacon may have to be raised; it will be determined after the DOT inspection. A fuel hose and lights will be fixed this year.

Reports/Announcements: Cedar Valley Aviation had the best fuel sales in August in several years.

Unfinished Business: No unfinished business to discuss.

New Business: A proposal was approved to take the snow removal allowance from \$2000 to \$2400 per year. It will be discussed with the city to remove the snow from the ramp immediately rather than later in the day.

Group Discussion: The Cedar Valley Aviation contract is due this year for another 5 years. The City of Waverly has made an initial proposal and will be discussed with Kirk Fisher and two commission members. Cedar Valley Aviation is in the process of acquiring land for a new headquarters. The city will make a proposal to them.

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

Dan Marsh, Commission Secretary