

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on January 8, 2009 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, January 8, 2009 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 Mitch Bond. Also in attendance: Brian Curtis, Airport Manager. Guests were Ron O'neil, VJ Engineering and Fred Krumweidee.

The minutes from the September meeting were approved by motion of Nick Williams second by Mitch Bond.

One bill was submitted for approval for airport beacan repair, it was approved by a motion from Mitch Bond and second by Nick Williams.

The Financial Reports and the Flight and Fuel Reports from December of 2008 were reviewed and approved by motion from Dan Marsh and second by Nick Williams.

Reports/Announcements from Cedar Valley Aviation reported lower traffic and fuel sales for December with inclement weather throughout the entire month.

Unfinished Business: Consultants for a new airport plan have been reviewed and the interview process will start in January.

New Business/Group Discussion: Mid American energy will complete an energy audit and will pay for 70% of new energy efficient hanger lights.

Discussion: A brief preliminary discussion ensued about the summer pancake breakfast.

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

Dan Marsh, Commission Secretary