

WAVERLY AIRPORT COMMISSION

Minutes of meeting held Thursday, October 8, 2009

Dennis Hansen, Chairperson, called the Waverly Airport Commission meeting to order Thursday, October 8 at 7:00 p.m. Commission members present: Dennis Hansen, Nicholas Williams, and Kathryn Koob. Also in attendance were City Council liaison, Duane Liddle, Dale Guimond from Cedar Valley Aviation, Brian Curtis, Airport Manager, and guest Fred Krumwiede.

The minutes of the September 10 meeting were approved by a motion by Nick Williams and seconded by Kathryn Koob. Motion carried.

The August Financial report was approved on a motion by Dennis Hansen, and seconded by Nick Williams. Motion carried. There were no bills.

In item 4, reports and announcements, it was noted that the maintenance work count was up, and that under Dale Guimond's management there had been an increased flow of inspections and repair work. There has been no feedback from the IDOT inspection of the airport. This is standard operating procedure. A schedule was presented for the bidding and work on the Jet A Fuel Tank.

It was noted that the change in the lighting in the hangar from T12 to T8 could be contracted without approval from the City Council, as this is under \$10,000. Bids will be sought from Tatroe, Elsamiller and Dean's Light Box.

In New Business it was noted that 56 Ramp Markers have been purchased, and another 7 will need to be purchased shortly. 2011 Federal Airport Improvement pre-applications are due December 14. Applications will be made for a Runway Repair Project. In another matter it was noted that Hangars 6, 8 and 10 are in need of repair, with Hangar 6 being in the worst condition. The same conditions for pre-applications apply as for the runway repair project. If funding is granted, it is hoped to leverage the funds to repair 3 or 4 hangar floors. McClure will be involved in preparation of materials for these projects.

No tabled items were discussed at this time. Group discussion included comments about a new propeller blade for the damaged one reported last month, and a reminder of the open forum for city elections on October 22. There was also some discussion about the perimeter seal and interim tube extensions for downspouts to carry water away from the building. Sidewalks also need sealing so with freezing it will still be possible to open doors.

After this discussion the meeting was adjourned by a motion by Nick Williams, seconded by Dennis Hansen.

Kathryn Koob, Sec Pro-Tem