

WAVERLY AIRPORT COMMISSION

Minutes of meeting held Thursday, December 10, 2009

1. No guests were present for this meeting. Members here are: Mike Cherry, Nick Williams, Mitchell Bond and Dale Guimond. Brian Curtis of Cedar Valley Aviation.
2. Last meeting minutes were read and approved by Nick; seconded by Mitch.
3. Financial report was given with no discussion and approved by Mitch; seconded by Nick. No bills to approve as of this time.
4. T-8 lights were started with a completion date after December 31st. Brian has asked for quotes to repair or replace the PAPI lights with no response from vendors. Also had some discussion on snow removal equipment.
5. Mike Cherry presented the quotes for the jet fuel tank and the quotes came in over the original budgeted amount. Mike had the contractors re-quote with the major electrical work removed and pricing was more in line with the original estimates for the project. Mike was going to get a Change Order for the changes and present the quotes for approval to the Council. Mitch approved the motion to present the proposal to the Council with a second from Nick.
6. 2010 budget was reviewed and adjustments were made by the Board. Approval was moved by Nick and seconded by Mitch to approve the 2010 budget with the changes made and adjustments. Discussion was on Exhibits A & B from McClure Engineering on airport improvements.
7. No items had been tabled.
8. Talk was about the new Mayor and Council on support and backing of the new members for the airport.
9. Nick made a motion to adjourn and was seconded by Mitch.

Minutes taken by Mitchell Bond
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