

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, February 12, 2009 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, February 12, 2009 @ 7:00 p.m. The meeting was called to order and facilitated by Mitch Bond, acting Chairperson.

Commission members present: Mitch Bond, Dan Marsh, & Nicholas Williams. Also in attendance were Mike Cherry, city engineer, Brian Curtis, Cedar Valley Aviation, guests Ron O'Neil, VJ Engineering, Fred Krumwiede, Mark Mueller and city council liaison Duane Liddle.

The minutes from the February meeting were approved by a motion from Mitch Bond and second by Nick Williams.

The Financial Reports from January were reviewed and approved by a motion from Dan Marsh and second by Nick Williams. Bills approved were apron repair and the door/roof repair for the hanger.

Reports/Announcements: Cedar Valley Aviation reported that the fuel sales and movements were lower due to bad weather, but the February numbers are picking up. ASI will be contributing to the pancake breakfast planned for the 3rd weekend of July. They also would like to replace the recently retired training aircraft.

Unfinished Business: The city and commission are in the process of interviewing engineering firms for the new airport plan.

New Business: The Mid American Energy audit is complete. New lighting may be installed and save \$597.00 annually and may have a 70% rebate.

Group Discussion:

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

Dan Marsh, Commission Secretary