

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, May 14, 2009 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, May 14, 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 guests: Ron O'Neil - VJ Engineering, Brian Curtis - Cedar Valley Aviation, Fred Krumwiede, and Mark Mueller.

No minutes were submitted for approval.

The Financial Reports from January were reviewed and approved by a motion from Nicholas Williams and seconded by Dan Marsh. Bills discussed were \$137.00 for the hanger door panel and \$448.00 for roof repair. These will be checked with Cleary Engineering for warranty and design.

Reports/Announcements: Cedar Valley Aviation reported that the fuel sales and movements were better. More use of hangers reported as well.

Unfinished Business: The city and commission are in the process of interviewing engineering firms for on-call services. Interviews are delayed temporarily.

New Business: Heritage Days Lion's pancake breakfast is on schedule. So far, there will be sky divers, helicopter rides, warrior plane rides, and possible National Guard helo for static display. Donations are being collected for a comedy air show, and a Stearman display with possible rides.

Tabled Items: Half of the apron markers to be purchased this year and the rest next year. Looking into painting the flagpole again.

Group Discussion: Ron O'Neil attended the Iowa Aviation conference and reported new laws to go into effect for spray aircraft, including use of radios. Also, possible funding of up to \$150,000 for vertical infrastructure projects.

No further business. The meeting was adjourned by a motion from Mitch Bond and seconded by Nick Williams.

Dan Marsh, Commission Secretary