

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, July 9th, 2009 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, July 9th, 2009 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, Nicholas Williams, Kathryn Koob, and Mitch Bond. Also in attendance were Mike Cherry, City Engineer, Dale Guimond, Cedar Valley Aviation, and City Council Liaison Duane Liddle.

The meeting was called to order by Dennis Hansen, Chairperson.

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

The Financial Reports from November were reviewed and approved by a motion from Kathryn Koob and seconded by Nick Williams. No bills were submitted for approval.

Reports/Announcements: Heritage Days events are mostly complete. Displays include a Black Hawk Helicopter, Covenant Medical Helicopter, and a Stearman. We'll have rides available from the Warrior and jumping by the Paradise SkyDive team. Public Works will prepare the parking lot and Nick Williams will prepare an article for the local newspapers.

Unfinished Business: No unfinished business to discuss.

New Business: A new engineering firm was approved for the Airport Layout Plan.

Group Discussion: An agreement was made for a 5000 gallon, single component, Jet-A fuel tank.

No further business appearing, the meeting was adjourned by a motion from Kathryn Koob and seconded by Nick Williams.

Dan Marsh, Commission Secretary