

WAVERLY AIRPORT COMMISSION

Minutes of meeting held Thursday, September 10, 2009

Dennis Hansen, Chairperson, called the Waverly Airport Commission meeting to order Thursday, September 10 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, and guests Fred Krumwiede and Mark Mueller.

The minutes of the August 13 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 Nick Williams, and seconded by Kathryn Koob. Motion carried. It was noted that the contract for LP had been received and that the cost was down from 2.15 to 1.22 per unit. Motion made by Koob, seconded by Williams that the contract be approved. Motion carried.

In item 4, reports and announcements, Guimond noted that Cedar Valley Aviation will be turning in a claim to the City for a "Propeller Strike" which occurred during a test on a newly installed propeller. A piece of debris created a gouge in a new prop. The City had been out to sweep the runway, but despite that, the prop was damaged before the plane had been off the ramp. It was requested that we check with the City to see if there is more that they can do to help remove loose debris from the ramp and runway. It was also reported that IDOT will be inspecting the ramp and runway on September 20.

There was discussion about changing the lighting in the hangar from T12 to T8. This is a result of recommendations and should result in a savings to the airport. The bid on hand is for \$7480, and with current rebates that would come to \$2728. Annual saving would result in a payback within four and one-half years. There are currently some lights not working, and they would have to be replaced. A motion to send a resolution to City Council in favor of replacing the lights was made by Dennis Hanson and seconded by Nick Williams. The motion carried. Unfinished business reported that the Jet A Fuel Tanks process was underway.

In New Business it was noted that calking was needed around the building perimeter, and there was a short discussion on the possibility of extending drainage on the south side of the building.

No tabled items were discussed at this time. Group discussion centered on the flight and fuel stats provided. They were up in August. In response to a question Dale Guimond informed the group that there was a waiting list of four for T hangars, 2 for the larger hangars, and there had been one inquiry about the possibility of someone building their own hangar. After this discussion the meeting was adjourned by a motion by Nick Williams, seconded by Dennis Hansen.

Kathryn Koob, Sec. Pro-Tem