

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, January 14, 2010 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, January 14, 2010 @ 7:00 p.m. The meeting was called to order and facilitated by Kathryn Koob, acting Chairperson.

Commission members present: Dan Marsh, Nicholas Williams, Kathryn Koob, and Mitch Bond. Also in attendance were Mike Cherry, City Engineer, Brian Curtis & Dale Guimond, Cedar Valley Aviation, City Council Liaison Kathy Olson and guest Fred Krumwiede.

The meeting was called to order by Kathryn Koob, acting Chairperson.

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

The Financial Reports from December were reviewed and approved by a motion from Mitch Bond and seconded by Nick Williams. One bill was approved: bi-fold doors on a T-hanger for \$882.10; this included cable replacement, cable tension and checked the stops. Also, the new jet fuel tank will be installed in May or June. It was funded 70% by a state grant and the remaining 30% by Cedar Valley Aviation.

Reports/Announcements: Cedar Valley Aviation had a slow December due to obvious inclement weather; landings were down 100 cycles from the previous month. An estimate for the PAPI system came in at \$16,000.00. Replacement of the existing transformer will be explored as well as a used system. Snow removal issues were discussed due to delays cleaning the driveway and ramp.... should be no delays in the future.

Unfinished Business: Discussion of an airport day brochure.

New Business: No new business was on the agenda.

Group Discussion:

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

Dan Marsh, Commission Secretary