

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, November 11, 2010 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on November 11, 2010 @ 7:00 p.m. at City Hall. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Kathryn Koob, Dan Marsh, Nicholas Williams, and Mitch Bond. Also in attendance were: Bob Brunkhorst, Mayor, Kathy Olson, City Council, Gene Lieb, City Council, Mike Cherry, City Engineer, Brian Curtis & Dale Guimond, Cedar Valley Aviation. Several Guests were present as follows: Mark Mueller, Fred Krumwiede, Bill Love, Jim & Sandy Janssen, Stu English, Marv Schmidt, Duane Liddle and Gene Shea.

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

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

The Financial Reports from October were reviewed and approved by a motion from Kate Koob and seconded by Nick Williams. One bill was submitted and approved for \$1614.62 from Dean's Light Box for PAPI repair.

Reports/Announcements: Cedar Valley Aviation reported much increased traffic after the runway repair was completed. Also reported 200 plus movements per month and 5000 to 6000 per year. Jet A fuel sump to be repaired and painted. PAPI is completed and working. The ASI aero commander is coming back for maintenance. CVA is restoring a Taylorcraft Airplane.

Unfinished Business: None

New Business: Derrick from McClure Engineering was present to further discuss the Airport Layout Plan and field questions from all parties. A detailed explanation was put forth for the land acquisition process. The landowner receives appraisals from two separate companies chosen by the city and FAA approved; the landowner has the right to appeal the offer and hire an independent appraisal from a company of their choice. They can then go through an appeal process and have it settled. A large majority of acquisitions are agreed on before eminent domain is considered. The city can also agree on a negotiated amount different from the appeals outcome. The city is set to vote on one of two options at the next meeting. First is for pursuing airport expansion and federal funding. Second is to maintain the airport as is. The FAA will receive requests and grant funding based on 1. Safety, 2. Rehabilitation, 3. Expansion.

Group Discussion: Was included within New Business.

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

Dan Marsh, Commission Secretary