

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, December 9th, 2010 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on December 9th, 2010 @ 7:00 p.m. at the Waverly Airport. 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: Kathy Olson, City Council, Mike Cherry, City Engineer and Brian Curtis, Cedar Valley Aviation. Guests were present as follows: Mark Mueller, Fred Krumwiede and Duane Liddle.

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

The minutes from the November meeting were approved by a motion from Kate Koob and seconded by Nicholas Williams.

The Financial Reports from November were reviewed and approved by a motion from Kate Koob and seconded by Nick Williams. The only change was a reallocated and corrected amount for the Airport Improvement Plan.

Bills: One bill was approved for the cutting and capping of the electric light pole by Dean's Light Box for \$176.00. This was approved by a motion from Mitch Bond and seconded by Nicholas Williams.

Reports/Announcements: Cedar Valley Aviation has requested a partial reimbursement for hanger rental due to runway repair and non usage of the airport. A request was made for a \$1,000 reimbursement and will be reviewed by the City Administrator. Average traffic was also reported for the month of November.

Unfinished Business: None

New Business: The 2011-2012 budget was reviewed and approved by a motion from Nicholas Williams and seconded by Mitch Bond. No major changes from the previous year, there will be a \$5.00 to \$10.00 increase in hangar rents. The City has begun individual meetings with land owners on future expansion of the airport; any questions can be addressed through this dialogue. The goal is to further educate and inform land owners on further developments. McClure Engineering is due payment as well; this, along with future fees and services, will be taken up at the next City council meeting slated for December 20th.

Group Discussion: None

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

Dan Marsh, Commission Secretary