

WAVERLY AIRPORT COMMISSION

The Waverly Airport Commission Meeting was held on Thursday, July 8th, 2010 @ 7:00 p.m.

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

Commission members present: Dennis Hansen, Kathryn Koob, Dan Marsh, and Nicholas Williams. Also in attendance were: Mike Cherry, City Engineer and Dale Guimond, Cedar Valley Aviation. Guests were present as follows: Dan McCumber and Al Jones.

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

The Financial Reports from June were reviewed and approved by a motion from Kate Koob and seconded by Nick Williams. The airport saved several dollars on propane this past year. The City is still set to receive the state reimburse for Jet A funding. No bills were submitted from the previous month. However, the aging Unicom radio is in need of replacement; one estimate came in at \$965 and was approved by a motion from Kate Koob and seconded by Nick Williams. The PAPI was knocked down by a mower and may be unable to repair. An insurance claim may be submitted.

Reports/Announcements: Cedar Valley Aviation reported the EAA will cover airplane rides in a Warrior if needed.

Unfinished Business: No unfinished business at this time.

New Business: Dan McCumber inquired about possible space on airport property for a remote control race course. The request was turned down and will consider other city property. The Jet A tank is up and running with a 4000 gallon capacity. The insurance renewal will be the same price as previous years.

Group Discussion: The runway and apron repair will go to City Council on July 18th for discussion. The #6 t-hanger floor is due to be replaced with concrete; no funding is available and the budget is for two more floors to be completed. The Airport Commission is proposing a tentative Q & A session with City Council on September 27th to address the new layout plan which is about 3 years out. The layout application begins in November.

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

Dan Marsh, Commission Secretary