

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, September 9, 2010 at 7:00 p.m.

- 1.) Mark Mueller, Dale Guimond, Stu English, Mike Cherry, Nick Williams, Fred Krumweide, Dennis Hansen, Brian Curtis & Mitch Bond
- 2.) 1st Nick; 2nd Mitch
- 3.) Approve bills: None
Review Financial Report: 1st Mitch, 2nd Nick
- 4.) Announcements: Introduced Stu English as a new employee of CVA
Report from CVA: There were 96 business flights recorded in the previous month
- 5.) None
- 6.) Award bid for T-hanger floor replacement; James' Custom Homes was the successful bidder and the pricing came in below our budget enough that the airport commission recommends to the Council that a 3rd floor be done at this time. Approved by: 1st Nick, 2nd Mitch

Review and discussion of the presentation by Dennis Hansen to prepare the information to be presented to the City Council on Sept. 27th was also completed.
- 7.) None
- 8.) Project Status Report:
Jet A Tank: Brian Curtis reported that the new Jet A Fuel System has a slower than normal flow issue and that solutions are being look at to correct this issue by Brian and the installing contractor.

Runway Maintenance/Apron Repair to start Sept. 13th

PAPI Lighting System needs calibration and the kit to do so is being shipped in and was lost in the shipping system. Deans Light Box is tracking down the calibration kit so the work can be completed.
- 9.) None
- 10.) Adjournment: 1st Mitch, 2nd Nick

Mitchell Bond
Vice President