

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, January 13th, 2011 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, January 13th, 2011 @ 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, and Nicholas Williams. Mitch Bond was absent. Also in attendance were: Kathy Olson, City Council, Mike Cherry, City Engineer, Brian Curtis, Cedar Valley Aviation and Dale Guimond, Cedar Valley Aviation. Guests were present as follows: Mark Mueller and Fred Krumwiede.

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

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

The Financial Reports from December 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 Grounds Maintenance and will be corrected for the next meeting.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation had requested a partial reimbursement for hangar rental due to runway repair and non usage of the airport, their will be no reimbursement. Cedar Valley Aviation reported traffic was up 30% and double fuel sales for the comparable period last year. CVA is also looking for two commercial pilots to command aerial photography aircraft along with a camera operator.

Unfinished Business: None

New Business: Discussions with property owners are ongoing, all but two owners have met with Dick Crayne. The City Council voted 7 to 0 that the Waverly Airport is an asset to the community. Any questions by citizens or landowners can be hand written and submitted to the City for review by McClure Engineering, with an end date of February 7th, 2011. Sixty five of 105 Iowa airports are available for federal funding.

Project Status Report: Parking lot improvements/configuration and future hangar construction will be presented at the February meeting by Derick, McClure Engineering.

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

Dan Marsh, Commission Secretary