

WAVERLY AIRPORT COMMISSION

The Waverly Airport Commission Meeting was held on Thursday, December 8, 2011 at 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, Mitch Bond and Nicholas Williams. Also in attendance were: Kathy Olson, Council Liaison, Mike Cherry, City Engineer, Dale Guimond, Brian Curtis and Stu English, Cedar Valley Aviation. Guests were present as follows: Fred Krumweide.

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

The Financial Reports from November were reviewed and approved by a motion from Kate Koob and seconded by Nick Williams. The only thing reported was a change on coding from the city for the financial reports. This will be dated and easier to track. No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported average monthly flying and fuel sales.

New Business: The FY 2012-2013 budget was approved by a motion from Kate Koob and seconded by Nick Williams. It was agreed to submit \$5000 for parking lot and entrance lights area from the other capital improvement category.

Unfinished Business: None

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