

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, February 10th, 2011 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, February 10, 2011 @ 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Kathryn Koob, Acting Chairperson.

Commission members present: 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: Derrick of McClure Engineering, Mark Mueller and Duane Liddle.

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

The Financial Reports from January were reviewed and approved by a motion from Kate Koob and seconded by Nick Williams.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported lower traffic due mainly to weather.

Unfinished Business: None

New Business: McClure Engineering presented four configurations for the new driveway and parking lot. Plans for additional hanger construction were also submitted. The Council agreed on a combination of two designs, the plans will be updated and submitted at the next meeting. The finalizing of funding for the administration time regarding McClure Engineering was approved.

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