

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, April 14th, 2011 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, April 14th, 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 & Nicholas Williams. Dennis Hansen and Mitch Bond were absent. Also in attendance were: Bob Brunkhorst, Mayor, Kathy Olson, City Council, Mike Cherry, City Engineer, Dale Guimond, Cedar Valley Aviation. Guests were present as follows: Derrick of McClure Engineering, and Fred Krumweide.

The minutes from the March meeting were not available.

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

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported much higher traffic with more fuel sales. Preparations are taking place for the pancake breakfast held on July 17th.

Unfinished Business: None

New Business: Derrick from McClure Engineering presented updated configurations for the new driveway and parking lot. The Council agreed on a final version and will be sent to City Council for final approval. It was agreed to add more spaces to the proposed parking lot for employee use. There will be a public hearing on May 2nd and bids will begin on May 10th.

Group Discussion: The Land Owner Contact meetings are ongoing. Derrick will attend an aviation conference in Des Moines and consult the FAA about the process.

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

Dan Marsh, Commission Secretary

