

WAVERLY AIRPORT COMMISSION

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

The Waverly Airport Commission Meeting was held on Thursday, July 14th, 2011 @ 7:00 p.m. at the Waverly Municipal Airport. The meeting was called to order and facilitated by Dennis Hanson, Chairperson.

Commission members present: Kathryn Koob, Dan Marsh, Nicholas Williams, Dennis Hanson and Mitch Bond. Also in attendance were: Mike Cherry, City Engineer, Brian Curtis, Dale Guimond and Stu English, Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede and Duane Liddle.

The minutes from the July meeting were approved by a motion from Nicholas Williams and seconded by Mitch Bond.

The Financial Reports from July were reviewed and approved by a motion from Nick Williams and seconded by Mitch Bond.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported higher traffic with more fuel sales. They now have a Cherokee 180 for rent with projected rental at less then \$100 per hour. For the next few months, they are expecting major agricultural spraying traffic with some over-crowding of the ramp expected.

Unfinished Business: None

New Business: An amendment to the 5-year Capital Improvement Plan is due for update. The land acquisition process can begin if an owner is interested in selling for fair market value. In the current plan, the process can begin in 2012-2013 with runway construction to begin in 2014-2015. A vertical survey can take place with local funding and a reimbursement at a later date. The airport commission recommends, by a motion, the city go from option 1 to option 2 and move forward with the vertical survey for the Miller, Schmidt and Berkel properties and update the CIP.

Group Discussion: The access road improvement is staked with work to begin in late July. For the upcoming pancake breakfast, parking is set, there is space set aside for airplane and helicopter rides. No youth camp this year. It was determined that Dillavou Oil is competitive with other suppliers on fuel prices.

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

Dan Marsh, Commission Secretary