

## **WAVERLY AIRPORT COMMISSION**

Minutes of meeting held Thursday, August 11, 2011

Dennis Hansen, Chairperson, called the Waverly Airport Commission meeting to order Thursday, August 11, at 7:00 p.m. Commission members present: Dennis Hansen, Nicholas Williams, and Kathryn Koob. Also in attendance were City Council Liaison, Kathy Olson, and Mike Cherry, City Engineer. Brian Curtis, Dale Guimond and Stu English represented Cedar Valley Aviation. Guests present were Fred Krumwiede, Duane Liddle, and Mark Mueller.

The minutes of the July 14 meeting were approved by a motion by Nick Williams and seconded by Dennis Hanson. Motion carried.

The August Financial Report was approved on a motion by Kathryn Koob, and seconded by Nick Williams. Motion carried. The one bill presented was for Tent Rental for \$160 with taxes, and \$141.20 without taxes. City offices would check to see if this qualified for tax-free status. Dennis Hanson moved the bill be accepted, Nick Williams seconded. Motion carried.

Item 4, Reports/Announcements included news that the newly acquired airplane was proving popular and several requests had been made for information about possible charter flights. There was a general discussion about the ag planes working out of here, and even a request from one business about the possibility of basing their operation in Waverly. An effort will be made to determine the dollar impact for the community regarding the ag plan operations.

In New Business, City Engineer Mike Cherry reviewed and presented the revised five year CIP plan for the airport. Nick Williams moved and it was seconded by Kate Koob that the plan be accepted. Motion carried.

Item 8, Project Status Report: Access road and parking lot improvements should begin on or about August 29.

The meeting was adjourned by a motion by Nick Williams, seconded by Kate Koob.

Kathryn Koob, Sec Pro-Tem