

WAVERLY AIRPORT COMMISSION

Minutes of the meeting held on Thursday, October 11, 2012 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, October 11, 2012 @ 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, Mitch Bond and Nick Williams. Also in attendance were: Mike Cherry, City Engineer, Kathy Olson, City Council Liaison, Stu English, Brain Curtis and Dale Guimond, Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede, and Derick Anderson of McClure Engineering,

The meeting was called to order by Dennis Hansen, Chairperson.

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

The Financial Reports from September were reviewed and approved by a motion from Mitch Bond and seconded by Nick Williams. \$5829.00 was approved for payment to McClure for up-to-date services.

Bills: No bills

Reports/Announcements: Cedar Valley Aviation stated that fuel sales were slow over the summer with ag off due to the continuing drought and hot weather. Aerial Services has installed a new LIDAR system on one aircraft capable of corridor mapping and infrastructure surveying.

Unfinished Business: The property acquisition process for the runway safety area is in progress but slowed due to appraisers being extremely busy and hard to find for this type of work and requiring two separate companies. Preliminary reports show owners land to be acquired will be Miller, Lowe, Burkle and Janssen west side. Janssen east side will be an easement while the Schmidt property will be left in its current state with the City having a first-right-of-refusal with next deed transfer.

New Business: None on the agenda.

Project Status Report: The Commission had a tour of the hangar facility to view the insulation. There are two options for repair and will be presented to City Council.

Group Discussion: The City is looking for a female applicant to fill the void on the Airport Commission. Any suggestions or recommendations would be appreciated.

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

Dan Marsh, Commission Secretary