

WAVERLY AIRPORT COMMISSION

Minutes of meeting held Thursday, March 8, 2012

Dennis Hansen, Chairperson, called the Waverly Airport Commission meeting to order Thursday, March 8 at 7:00 p.m. Commission members present: Dennis Hansen, Nicholas Williams, Mitch Bond and Kathryn Koob. Also in attendance were Mike Cherry, City Engineer, and Stu English representing Cedar Valley Aviation.

The minutes of the February 9, 2012 meeting were approved by a motion by Mitch Bond and seconded by Nick Williams. Motion carried.

The February Financial Report was approved on a motion by Bond, and seconded by Koob. Motion carried. No bills were presented.

Fuel and Traffic Report was reviewed. It was noted by Stu English that Charles City had completed another 5000-foot runway. Stu is headed to the IPPA Conference in Mid-April.

Under New Business, it was mentioned that a call had come from Derek Anderson reminding us that application deadlines for State Aviation for pappi lights was coming up. It was decided that further discussion was needed on this topic to explore the feasibility for the Waverly airport.

Following was a review of project status:

- 1) Look for info at the April 12 meeting regarding the tall structure inventory. This report will be followed up by a study session with the City Council on April 23.
- 2) Nothing further on insulation facing repair at this time. It was suggested that we check with McClure to find out if there are any grant options for this.
- 3) If we want to investigate the option of private hangars on the property, it was suggested that we check with Lakesville, MN, and Mason City.
- 4) Is there any possibility for a grant for the lighting at the entrance to the airport from the highway?

The meeting was adjourned on a motion by Williams, seconded by Bond.

Kathryn Koob, Sec Pro-Tem