

## **WAVERLY AIRPORT COMMISSION**

Minutes of meeting held on Thursday, April 12, 2012 @ 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, April 12, 2012 at 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 Nicholas Williams. Also in attendance were: Kathy Olson, City Council Liaison; Mike Cherry, City Engineer; Stu English and Dale Guimond, Cedar Valley Aviation. Guests were present as follows: Mark Mueller and Fred Krumwiede.

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

The minutes from the March meeting were approved by a motion from Nicholas Williams and seconded by Mitch Bond. The only change to be noted was the Charles City airport has a 4000 feet runway rather than 5000 as stated.

The Financial Reports from March were reviewed and approved by a motion from Mitch Bond and seconded by Nick Williams. The budget transfer for the Airspace Analysis has not been refunded yet.

Bills: A bill from Modern Builders for \$535.00 was submitted and approved from 2011 when a City snow truck hit the hangar door.

Reports/Announcements: Cedar Valley Aviation stated that traffic has been picking up. They also stated that the carpet in the lobby is old and getting worn. This will be addressed in the next budget year. The sidewalk out front is breaking up and heaving.

Unfinished Business: None

New Business: Heritage Days. CVA states they are continuing to have a large expense, time and resource outlay for the event. There was a long discussion of how some of the expenses and work could be shared with other parties who also benefit from the activities. More will be discussed in subsequent meetings.

Project Status Report: By the middle of May, the Tall Structure Inventory should be completed. There was not enough information to have a discussion on it for this meeting. No further comments on private hangars on leased City property. No grant funds are available for insulation facing on the bulk hangar. Mid American Energy will be willing to install light poles for the entrance and parking lot for a monthly fee.

Group Discussion: None

No further business appearing, the meeting was adjourned by a motion from Mitch Bond and seconded by Nick Williams.

Dan Marsh, Commission Secretary