

## **WAVERLY AIRPORT COMMISSION**

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

The Waverly Airport Commission Meeting was held on Thursday, July 12, 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, Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede.

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

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

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

Bills: A faucet repair was approved for \$30.00.

Reports/Announcements: Cedar Valley Aviation stated that Ag business was steady this year with lower Jet A sales. It was also noted of the good feedback from users of the Waverly Airport.

Unfinished Business: Heritage Days/Pancake Breakfast is all set. It was reported there will be two airplanes for rides and volunteers are in place for the event.

New Business: None on the agenda.

Project Status Report: No new information on the insulation facing for the bulk hangar. McClure Engineering will evaluate and make a recommendation before the next meeting, and may consider local contractors for a bid. More interest has been reported on private hangars with office space. CVA will research other airports for this request. The airport entrance lighting has been completed with excellent results.

Group Discussion: None

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

Dan Marsh, Commission Secretary