

**Waverly Airport Commission
October 10, 2013
Minutes**

Meeting called to order at 7:10 pm

- 1) Guests: **Stu English and Brian Curtis**. Commission members present were: **Mitch Bond, Nicholas Williams, Mike Cherry and Kathy Olson**.
- 2) Approval of September meeting minutes **were by Nick W. and seconded by Mitch**.
- 3) Review Financial Report:
 - a. Bill Approval: **No bills to approve at this time**
 - b. Approval of Financial Report **by Mitch and seconded by Nick**
 - c. Discuss and Approve Bills: **None**
- 4) Reports and Announcements:
 - a. Cedar Valley Aviation: **None**
- 5) Unfinished Business: **None**
- 6) New Business: **None**
- 7) Tabled Items: **None**
- 8) Project Status Reports:
 - a. Runway Safety Area - Property Acquisition: **No updates from Mike Cherry at this time**
 - b. Miscellaneous: **Discussed attachment of miscellaneous projects from Mike Cherry**
- 9) Group Discussion: **Talked about options for getting the engine room insulation situation resolved sooner than later as the material separating from the insulation is getting worse at an accelerated rate. Cedar Valley Aviation has expressed concern that the room cannot be utilized for its intended use with these conditions. The Commission did take a walk through the area to get a firsthand look of the contamination. Mike Cherry did take pictures of the area and of the insulation in question.**
- 10) Adjournment: **Nick made a motion to adjourn at 7:29 pm and there was a second by Mitch.**

By Mitchell Bond