

## **WAVERLY AIRPORT COMMISSION**

The Waverly Airport Commission meeting was held on Thursday, November 14, 2013 at 7:00 p.m. at the Waverly Municipal Airport.

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

Commission members present: Dennis Hansen, Mitch Bond, Dan Marsh and Richard Lindell. Also in attendance were: Mike Cherry, City Engineer, Brian Curtis and Stu English of Cedar Valley Aviation. Guests were present as follows: Fred Krumweide and Mark Mueller.

The minutes from the October meeting were approved by a motion from Mitch Bond and seconded by Richard Lindell.

The Financial Reports from October were reviewed and approved by a motion from Mitch Bond and seconded by Richard Lindell. No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported traffic about the same as last year with much more time on the rental aircraft.

New Business: The new runway construction will take 2-3 months with the airport shut down. The FAA has issued an approval letter for the design work. Work may be started as early as 2015 and full year rental rates will be adjusted.

Unfinished Business: The insulation work in the mechanical room is proposed to start in February. McClure Engineering will be used for the design work process for the hangar insulation project.

Tabled Items: None

Project Status Report: The majority of Fair Market Valuations are completed and will be submitted to the land owners. After a 10 day period, negotiations can begin with the city and land owner.

Group Discussion: The first bid for security cameras came in high. Brian Curtis has found 2 panning cameras and will submit the cost to the city.

No further business appearing, the meeting was adjourned by motion from Richard Lindell and seconded by Mitch Bond.

Dan Marsh, Commission Secretary