

## **WAVERLY AIRPORT COMMISSION**

Minutes of the meeting held on Thursday, March 14<sup>th</sup>, 2013 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, March 14<sup>th</sup>, @ 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Nick Williams, Vice Chairperson.

Commission members present: Dan Marsh, Mitch Bond, Nick Williams and Richard Lindell. Also in attendance were: Mike Cherry, City Engineer, Phil Jones, City Administrator, Kathy Olson, City Council Liaison, Stu English and Brain Curtis of Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede.

The meeting was called to order by Nick Williams, Vice Chairperson.

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

The Financial Reports from February were reviewed and approved by a motion from Richard Lindell and seconded by Nick Williams.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying and fuel were less than last year due to several days of inclement weather.

Unfinished Business: Ongoing discussion of FBO Agreement. The city and council has agreed on and proposed the renewal to CVA. The rate of pay increases has declined after 10 years of a standard increase and is now more in line with cost-of-living expenses.

New Business: None on agenda.

Tabled Items: None

Project Status Report: Bulk hangar insulation funding may be available. The cost for repair is roughly one hundred thousand dollars. Private hangar interest for the airport is ongoing and interest has been shown by local and out of town businesses. The city has a lease in place, which will be finalized by the City legal department. The runway safety area is plotted, and preparation of titles for parcels is in the works, along with final appraisals.

Group Discussion: The Airport Commission goals and overview of progress so far may be presented at City Council on Monday. Land acquisition has to be completed before any federal funds are dispersed.

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

Dan Marsh, Commission Secretary