

## **WAVERLY AIRPORT COMMISSION**

Minutes of the meeting held on Thursday, May 9th, 2013 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, May 9th, @ 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, 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 April meeting were approved by a motion from Richard Lindell and seconded by Nick Williams.

The Financial Reports from April were reviewed and approved by a motion from Richard Lindell and seconded by Nick Williams. A \$921.00 discrepancy was noted in the miscellaneous category and is being checked.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying and fuel were much higher with much improved weather.

Unfinished Business: The private hangar lease for potential clients was discussed. Nothing was in the lease about private fuel storage. A construction checklist will be considered and possibly submitted to the Bremer County Building and Zoning department. It was agreed the lessor would be the City of Waverly.

New Business: None

Tabled Items: None

Project Status Report: The insulation project was approved by City Council to submit for state funding, with the city responsible for the 15% match, if approved. The Miller property acquisition was approved by the FAA. The expansion is on track for 2015.

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