

January 9, 2014 Airport Commission Minutes held at 7:00 PM

1. Present at the meeting: Dennis Hansen, Nick Williams, Richard Lindell, Mitchell Bond and Mike Cherry. Also present were: Brian Curtis and Dale Guimond.
Absent: Dan Marsh.
2. Approval of the last meeting minutes:
Correction noted, not all of the T-hanger floors are replaced. There is one left to be done, as of this meeting. The motion was made by Nick and a second by Richard to approve the corrected minutes.
3. No bills to approve. Review of Financial Report was completed. The motion to approve was made by Mitch and a second from Nick was made to approve the Financial Report.
4. Reports and Announcements: Review of the traffic movements and fuel sales for the previous month. Comments made that very low activity was noted due to extremely cold temperatures.
5. Unfinished Business: none.
6. New Business: Mike Cherry reviewed the specification documents for the engine room insulation project. Projected bid opening is expected to be February 5, 2014.
7. Tabled Items: None.
8. Project Status Report:
 - a. Runway Safety – Property Acquisition: There have been no settlements as of this meeting.
 - b. Nick handed the commission a research paper he had done during his holiday break. The report was a compiling of historical information about the Waverly Airport from the time of conception to date. Thank you, Nick, for the long, hard, free-will work that you put into this interesting paper.
9. Group Discussion: Nothing more.
10. Adjournment: Motion by Mitchell and a second was made by Nick @ 7:33 PM.

*Minutes taken by Mitchell Bond