

WAVERLY AIRPORT COMMISSION

Minutes of the meeting held on Thursday, March 13, 2014 @ 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, March 13, 2014 @ 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

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

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

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

The Financial Reports from February were reviewed and approved by a motion from Mitch Bond and seconded by Dan Marsh. It was noted the carpet bid should come in under \$3,000.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying was the same as the previous year and fuel sales about the same. CVA found security cameras for \$1500 and would cost \$500 for installation; this would include all costs of rewiring. Four PELCO cams, 2 infra-red, 2 wide angles, motion activated. The city can purchase directly from the vendor.

Unfinished Business: None

New Business: None

Tabled Items: None

Project Status Report: The City attorney has reached agreements with a few land owners for future airport expansion; 90% funding from the federal government. The insulation project is ongoing and on schedule. T-Hangar #9 floor is due for completion this spring along with the front sidewalk.

Group Discussion: Fee analysis for the Airport Improvement Plan will be completed and the fee, from McClure, will have to be within a set parameter.

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

Dan Marsh, Commission Secretary