

## **WAVERLY AIRPORT COMMISSION**

Minutes of the meeting held on Thursday, June 12th, 2014 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, June 12th, 2014 at 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Mitch Bond, Acting Chairperson.

Commission members present: Dan Marsh, Mitch Bond, Jane Wollenzien, and Richard Lindell. Also in attendance were: Mike Cherry, City Engineer, Dave Reznicek, City Council Liaison, Brian Curtis of Cedar Valley Aviation. No Guests were present.

The meeting was called to order by Mitch Bond, Acting Chairperson.

The minutes from the May meeting were approved by a motion from Mitch Bond and seconded by Jane Wollenzien.

The Financial Reports from May were reviewed and approved by a motion from Mitch Bond and seconded by Richard Lindell.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying and fuel sales were about average for this time of year. The security cameras are installed and working well.

Unfinished Business: None

New Business: State funding applications are in the works for hangar upgrades. The grant agreement application will be presented to City Council this month.

Tabled Items: None

Project Status Report: No major changes from last month. Two land settlements have been agreed on with the city. All trees on the Schmidt property must be removed. The new insulation in the mechanic's room is not considered complete or satisfactory at this time; it should be worked out soon.

Group Discussion: The runway reconstruction project starting date is proposed for next April. This will close the airport and impact how Cedar Valley Aviation conducts ongoing business. Heritage Days planning is on-going and on schedule, they are looking for volunteers.

No further business appearing, the meeting was adjourned by a motion from Richard Lindell and seconded by Dan Marsh.

Dan Marsh, Commission Secretary

