

Waverly Airport Commission
Minutes for Thursday, October 12, 2000
7:00 P.M.

1. Call to Order:

Present: Bruce Ecker, Chairperson
Bob Bauman, Commission Member
Elizabeth Collins, Commission Member
Norm Mutchler, Commission Member
Bob Niederhauser, Commission Member
John Yost, Airport Manager
Elizabeth Hartman, City Council Liaison
Mike Cherry, Public Works Director

Absent: Brenda Yost, Airport Manager

2. Approval of Minutes:

Minutes of the September 14, 2000 meeting were reviewed. An amendment to the minutes was made in the Approval of Minutes, under the voting. It was Yes: 4 and Absent: 1 (instead of Yes: 5 and Absent: 0).

Moved by: Mutchler Seconded by: Niederhauser
 Yes: 5 No: 0 Absent: 0

3. Financial Report - Approval of bills:

The financial report for September was reviewed. The amount for "Misc. Contracts" were for the overage of the wet heavy rock fill. Noted the increase in "Utilities" line item, because the purchase of fuel oil. The financial will be filed for further audit.

Bills: None

4. Reports:

Yost Aviation—Things are going great.

5. Unfinished Business:

Report on Airport projects—Mike reported that the drain tiling might start this fall. Need to know where to put 1000 yards of dirt. Ecker and Yost will look into this. It will only take two days for the drain tiling.

Hangar Door Project—Mike distributed letters from CGA bidding on the bi-fold door installation. The city will do part B & C and CGA can do part A, since the city is so busy with other projects.

Hangar Development—Mike commented on the other CGA bid to do this project and said that it was very reasonable. Since the bids on the first project, runway overlay, came in so reasonable (\$200,000 vs. the \$300,000) first planned on and that this project was a 80/20 split verses the 70/30 split that the city had planned on during their budgeting process, the city had laid aside plenty of funds to also build two hangars instead of one. Also, if funds last, the city will also be able to overlay the taxiways.

Motion was made to approve the contract bids for CGA with a change in the hangar door project to only do part A of the letter and lower the bid in relation to this change. The commission will work with Mike to make sure this change in the bid is reasonable.

Moved by: Ecker

Seconded by: Mutchler

Yes: 5

No: 0

Absent: 0

6. New Business

Set Fiscal 2001 goals—subject tabled until next meeting. Need to have annual report before submitting the budget. Ecker will work on annual report. Collins will work on getting a historical spreadsheet of past and current budget to aid in next year budget preparation.

7. Group Discussion

Mike reported on going to the Airport Conference. Notes were in another notebook, but wanted to report that the Infrastructure grant is being turned into a low interest loan. There was also a presentation from NASA about new technology in the aviation field and how Bill Gates is working on a user-friendly computer-driven aircraft. He is working on a 6-passenger jet that can use a 28 foot runway and would only cost \$750,000 to purchase. Mike will bring notes to the next meeting.

8. Adjournment:

Meeting adjourned at 7:20 PM

Next Meeting Date: November 9, 2000, 7 PM

Minutes by: Beth Collins