

6. New Business:

Hangar construction and hangar door replacement—Approval for the new bi-fold doors from the state was granted. It is a reimbursement program. Ecker and Cherry will talk to Gary Harris at IDOT to make sure the city doesn't need engineering specks to put on hangar doors. Then they will meet with the city attorney to make sure we meet city requirements for bidding. It was decided that Mike Cherry would take care of these things.

A motion was made to obtain a letter from IDOT to request a waiver from the formal bidding process and engineering specks requirement. And if we obtain this letter, the airport commission would like to make a recommendation to the city council. They wish approval of the apparently qualified lowest bid to put on the rest of the bi-fold doors on the T-hangars based on examination and validity of the bid (based on Mike Cherry and Bruce Ecker's examination).

Moved by: Ecker	Seconded by: Bauman
Yes: 4	No: 0 Absent: 1

Discussion followed about the co-operative having funds up to \$100,000 to make loans of 3-4% interest for public improvement. Cherry suggests we come up with a strategy for using TIF dollars to build more individual hangars. Ecker would like to build three hangars, but the city only set aside enough money for one building. An application for more funds to be used from the IDOT will be made next year for 50-50 split funding on this new construction.

A motion was made to fund one hangar and start construction of the first individual hangar.

Moved by: Mutchler	Seconded by: Collins
Yes: 4	No: 0 Absent: 1

Discussion followed of Yost already obtaining three bids in for building of a 48' X 32' hangar:

Astro Building	\$12,706 (no concrete)
MidWest	11,795
Morton	14,370 (will come in with another quote)

The bigger doors already had bids in:

Schwiess	\$6,906
Midland	5,981

For the electrical the bids were:

Elsamiller	\$650 trenching
	475 for one building
Deans's Light Box	1,500 trenching
	725 for one building

For concrete hangar and approach pad:

Martinson Construction	\$4,650 for one building (5" fiber mesh)
Town & Country	5,790.72 for one building (5", only rebar)

Also noted was that the taxiway needs something done with it and we will need a 20 feet approach pad to the taxiway from the individual hangars.

A motion was made to recommend to the city to use the lowest bids with all the work, depending on the quality and reputation of their work. (Morton will be submitting a second quote.)

As of now:	MidWest	11,795
	Midland	5,981
	Elsamiller	650
		475
	Martinson Construction	<u>4,650</u>
		23,551

Motion made: Mutchler	Seconded: Bauman
Yes: 4	No: 0
	Absent: 1

John Yost and Bruce Ecker will check the figures and make sure that there is not cost overrun. The airport would like to stay within their budget, but we need flexibility to make sure we keep the Waverly Airport looking good.

7. Adjournment:

Meeting adjourned at 8:50 PM
 Next Meeting Date: August 7, 2000, 7 PM
 Minutes by: Beth Collins