Waverly Airport Commission Minutes for Thursday August 10, 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 Mike Cherry, Public Works Director Brenda Yost, Airport Manager John Yost, Airport Manager

Absent: Elizabeth Hartman, City Council Liaison

2. Approval of Minutes:

Minutes of the July 13, 2000 meeting were reviewed. An amendment to the minutes was made for the Next Meeting Date to be changed from "August 7" to "August 10."

Moved by: Niederhauser Seconded by: Mutchler

Yes: 5 No: 0 Absent: 0

3. Financial Report - Approval of bills:

The financial report for July was reviewed. Heating oil is needed and Dillavou needs payment prior to delivery. The cost is up to \$.79/gal from \$.05/gal. We will be purchasing 4,000 gallons. Also, for future expenses, Ecker said we haven't heard from Mike Byl yet about the insurance. Will be filed for further audit.

Bills: Yost started discussion Heritage Days bills, but Ecker wants to talk about it under the "New Business." Bill will be submitted later during the meeting

4. Reports:

Yost Aviation—Things are going great. There is a new teacher pilot named Mike. He use to fly for Northwest.

5. Unfinished Business:

- A. *Bid for hangar*—Still waiting to hear from Jerry Carney to see if we can treat the door component separately from the installation of the door. Mike Cherry will be talking with Jerry, but will have to wait until next month because of prioritizing of projects.
- B. Report on Runway overlay grant—The contract is signed. The work will be done in October or May. This project will take at least 2 weeks of tying up the airport.

6. New Business:

Report on Heritage Days Fly In—Mutchler reported that Lion's Club did the Pancake Breakfast and served 56 pilots for free. He also report that it is hard to find workers at that time of year because of vacations, but they did make money that the club plows back into the community.

A motion was made for the Commission to pay for Yost Aviation's bill for pancake breakfast of \$196.50, to help compensate them for all their extra work for this special day.

Moved by: Ecker Seconded by: Mutchler

Yes: 5 No: 0 Absent: 0

Comments followed on how successful the Fly-In Breakfast was. It was a beautiful day and the place was full of people. There were 19 tandem sky diving jumpers.

Ecker will write a letter of thanks to Barb Waltman—President of Lions Club, Paradise Sky Dive, KWAY, and Jan & Perry Waltman. There was 105 Airplane rides given and over 60 helicopter rides.

The bills pertaining to Heritage Days Fly In were the following:

Lions Club \$196.50 (for Yost Aviation)

KWAY 550. 00 Port-a-potties 240.00

Tent and microphone rental 226.85 (Ecker paid this bill to Best Rental) John Wuertz 150.00 (in free flying rental for work)

TOTAL \$1,363.35

A motion was made to pay these bills and have Ecker approach the Heritage Days Committee for \$500.00 to cover part of the costs.

Moved by: Niederhauser Seconded by: Mutcher

Yes: 5 No: 0 Absent: 0

7. Adjournment:

Meeting adjourned at 7:50 PM

Next Meeting Date: September 14, 2000, 7 PM

Minutes by: Beth Collins