WAVERLY AIRPORT COMMISSION

Minutes for Thursday, February 14, 2002. 7 P. M.

1. Call to Order: Bruce Ecker, Chairman

Bob Niederhauser, Vice Chairman Norman Mutchler, Commission Member Janice Johnson, Secretary John Yost, Airport Manager Brenda Yost, Airport Manager Mike Cherry, City Engineer

2) Approval of Minutes: Minutes had been distributed to the commission. Norm Mutchler moved they be approved as written, second by Bob Niederhauser, motion carried.

3) Financial Report: Financial information dated 1/31/02 was reviewed and placed on file.

4) Approval of Bills: Airport Manager, John Yost presented a bill from Plumb Tech. The furnace repair was necessary, due to a faulty control box. The bill for \$211.67 was approved.

5) Airport Manager Report: Manager, John Yost reported that the new GearBox had been installed.

6) The commission reviewed the Application to be presented to the Iowa DOT. Said application is for \$42,000 for Hangar construction. The total project cost is \$60,000. The local match is 30% or \$18,000. After discussion, Bob Niederhauser moved to approve the Application and recommend that it be presented to the City Council for approval. Motion seconded by Bob Bauman, motion carried.

7) City Engineer, Mike Cherry distributed copies of Airport Layout Plan. Commission members are to review the plan. The Plan will be presented to the City Council on Monday, March 25, 2002 at 7 P. M.

Meeting adjourned.

Janice M. Johnson Secretary