

WAVERLY AIRPORT COMMISSION

Minutes of Meeting held on August 14, 2003

- 1) Call Meeting to Order: Norm Mutchler, Vice Chairman
Bob Bauman, Commission Member
Janice Johnson, Secretary-Commission Member
Mike Cherry, City Engineer
Bob and Brenda Yost, Airport Managers

Absent: Travis Krueger and Bob Niederhauser

- 2) Approval of Minutes: Minutes of Meeting held on July 10, 2003 were approved by motion of Bob Bauman, second by Janice Johnson. Motion carried.
- 3) Financial Report: Financial information for the month of July was reviewed. The following bills were presented for approval: \$3,560 to Dillavou Oil for 4,000 gallons of LP Gas , \$150 to John Wuertz for Chairs and Tables for Flight Breakfast, \$130 to Refschrage for Port-a-Potties, \$195 to Hartman Services for Tree and Shrub Trimming, \$26.20 to Bruce Ecker for Flyers and \$291.13 to Canal Bank for electrical supplies. Financial Report and payment of bills presented was approved by motion of Janice Johnson, second by Bob Bauman. Motion carried.
- 4) Yost Announcements: The new Hangar is entirely full already. A Log Book has been placed on the counter at the Airport to monitor the traffic and document the percentage of business travelers versus pleasure.
- 5) Unfinished Business: Letter received from the Iowa Department of Transportation informing the City that application for the FY 2004 GAVI grant program was not approved. The maximum which might have been received was \$50,000.
- 6) Unfinished Business: The Hangar Construction Project will be finalized at the City Council Meeting on August 18, 2003.
- 7) Adjournment:: Meeting adjourned by motion of Janice Johnson, second by Bob Bauman. Motion carried.

Next Commission Meeting to be held on Thursday, September 11, 2003.

Janice Johnson, Commission Secretary