

WAVERLY AIRPORT COMMISSION

Minutes of Meeting held on September 16, 2004

The Waverly Airport Commission Meeting was called to order by President Steve Palmquist. The following commission members were in attendance: Norm Mutchler, Steve Palmquist, Travis Krueger and Janice Johnson. Also in attendance: Mike Cherry, City Engineer, Steve Shields, Airport Manager and Kirk Fisher, Cedar Valley Aviation. Guest: Fred Krumwiede.

The minutes of the commission meeting held on July 8, 2004, were approved by motion of Norm Mutchler, second by Travis Krueger. There were no minutes for the August meeting, as there was not a quorum.

The financial report for the month of August was reviewed and approved as presented. Manager Steve Shields presented two bills for payment: 1) \$108.61 for the rental of port-a-potties for the Heritage Days Fly-In Breakfast; and 2) \$31.77 for tickets for that Breakfast. Janice Johnson moved to approve the payment of the bills presented. Travis Krueger seconded that motion. Motion carried.

Reports / Announcements: 1) All Hangars are now rented. 2) DTN will no longer support weather service. Kirk Fisher recommends that we stay with this service until it no longer functions and then make a change. Steve Shields will get more details. 3) The Flight and Fuel Report was distributed at the meeting and reviewed by the commission.

New Business: 1) Announcement was made that funding has been approved for the construction of two "stand-alone" hangars. The funding is not to exceed \$39,200 or 70% of the total project cost. The hangars will be constructed just to the east of the present hangars. And 2) A brief discussion of the Iowa Aviation System Plan and the material presented relative to an Airport Land Lease took place. Steve Palmquist suggested that commission members review those items prior to the October meeting.

No further business appearing, the meeting was adjourned by motion of Norm Mutchler, second by Travis Krueger. Motion carried.

Janice Johnson
Commission Secretary