WAVERLY AIRPORT COMMISSION

Minutes of meeting held January 13, 2005

The Waverly Airport Commission meeting was called to order at 7:00 p.m. on January 13, 2005, by Chairman Steve Palmquist. The following Commission members were in attendance: Norm Mutchler, Bob Bauman and Travis Krueger. Also present were Steve Shields from Cedar Valley Aviation; Cyndi Ecker, Council Liaison; and Mike Cherry, City Engineer.

It was moved, seconded and carried that the minutes be approved as distributed.

The Financial Report for month ending December 31, 2004, was reviewed. The Commission discussed the budget. Steve Palmquist will attend the city council budget hearing. There were no bills to present. Steve Shields reported that the carpet will need to be cleaned and that there was a considerable amount of static electricity within the building. The Commission recommended that he investigate the price of a humidifier on the furnace and the use of runners for the heavy traffic area on the carpet.

Steve Shields then reported that traffic was down in December due to the weather and that the rental hangars are full. He also reported that Cedar Valley Aviation has three to four requests per month for transient hangar rental.

Mike Cherry reported that Work Order #1 on the runway right-of-way acquisition goes to the City Council on February 7th. He expects Work Order #2 to go to the City Council in May. The Commission discussed attendance at the council meeting.

There being no further business to come before the Commission, Chairman Palmquist declared the meeting adjourned.

Robert Bauman Acting Secretary