WAVERLY AIRPORT COMMISSION

Minutes of meeting held on October 13, 2005

The Waverly Airport Commission Meeting was called to order at 7:00 p.m. on Thursday, October 13, 2005, by Chairperson Steve Palmquist.

Commission Members Present: Norm Mutchler, Steve Palmquist, and Janice Johnson. Also present: Kirk Fisher, Cedar Valley Aviation; Cyndi Ecker, Council Liaison; Mike Cherry, City Engineer; and Chris Renner, Airport Manager. Guests: Duane Liddle, Jerry Wieland and Dave Kisser.

The minutes of the Commission meeting held on September 8, 2005, were reviewed and approved as presented.

The Financial Report for the month of September 2005 was reviewed. No bills were presented for payment.

Reports/Announcements: Chris Renner and Kirk Fisher informed the Commission that they plan to extend the hours at the airport. Sunday hours will now be 8:00 a.m. to 5:00 p.m.

Unfinished Business: Jerry Wieland from WHKS and Dave J. Kisser from ACSG, Inc. presented an update on the Expansion Project. The Commission agreed that this update should become a part of the November 28, 2005, City Council Study Session.

New Business: Chris Renner, Airport Manager, asked if he could attend the Iowa Aviation Conference in West Des Moines on November 2 and 3, 2005. The registration fee is \$98.00. Moved by Norm Mutchler, second by Janice Johnson that Chris Renner be allowed to attend the conference and that the registration, lodging and travel expense be paid from the commission funds.

No further business appearing, the meeting was adjourned.

Janice Johnson Commission Secretary