WAVERLY AIRPORT COMMISSION Minutes of Meeting held on February 10, 2005

The Waverly Airport Commission meeting was called to order at 7:00 p.m. on Thursday, February 10, 2005, by Chairman Steve Palmquist. Commission Members Present: Norm Mutchler and Janice Johnson. Also Present: Steve Shields, Airport Manager; Mike Cherry, City Engineer; and Cyndi Ecker, City Council Liaison. Guest: Fred Krumwiede

The minutes of the January 13, 2005, meeting were reviewed and approved, with a correction that Fred Krumwiede was a guest at the meeting. Correction has been made.

The Financial Report dated January 31, 2005, was reviewed and a correction was made on the middle column, which needs to be dated 1-31-2004. Correction will be made by a staff person at the City of Waverly. Financial Report was approved by motion of Janice Johnson, second by Norm Mutchler. Airport Manager, Steve Shields, presented one bill for payment: \$30.00 for parts for John Deere Snow Blower.

Reports/Announcements (Cedar Valley Aviation) - Steve Shields, Airport Manager, reported that there is one T Hangar empty at this time. He also asked about the "Fuel Containment Area" as the area needs Ballard Posts around it.

Unfinished Business: Work Order #1 needed some minor changes in the language and will be presented to the Waverly City Council at their meeting on Monday, February 21, 2005. City Engineer, Mike Cherry, reported that the letters for the construction "letting" for the new hangars will go out on March 15, 2005, with a construction start date of June 6, 2005.

No further business appearing, the meeting was adjourned.

Janice Johnson Commission Secretary