

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on July 13, 2006 – 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, July 13, 2006, at 7:00 p.m. City Engineer, Mike Cherry, helped to facilitate the meeting by acting as the Chairperson.

Commission members present: Dan Marsh, Nicholas Williams, Kathryn Koob, and Dennis Hansen. Janice Johnson was absent. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager; and Fred Krumwiede, Guest.

The minutes from the June 8, 2006, meeting were approved by motion of Nick Williams, second by Kathryn Koob. One correction was made to strike “helicopter rides” and replace with “airplane rides” to correctly identify the attractions at the Fly In Breakfast. Motion carried.

The Financial Reports and the Flight and Fuel Reports from June 2006 were reviewed. The financial reports were approved by motion of Nick Williams, second by Kathryn Koob. Motion carried. There were no bills presented for payment.

Reports/Announcements from Cedar Valley Aviation: Schweiss Bi-Fold Doors replaced under warranty one of the door motors.

Unfinished Business:

1. Project Planning Activities: No information to update.
2. Heritage Days Fly In Breakfast July 23 – Nick Williams will contact Hy-Vee and investigate the possibility of having Bremwood students help with the set up of the beverage stand and selling and serving Hy-Vee supplied beverages. Hy-Vee would then accept the return of unsold beverages. Chris Renner handed out promotional fliers for the Fly In Breakfast. Chris said that John Wuertz has again agreed to provide tables and chairs on loan from Wartburg College. A Blackhawk helicopter is scheduled to be on display.

Unfinished Business:

1. Election of officers: Dan Marsh, Secretary; Dennis Hansen, Chairperson; Kathryn Koob, Vice-Chairperson. Election of officers was by motion of Nick Williams, second by Kathryn Koob. Motion carried.

No further business appearing, the meeting was adjourned by motion of Kathryn Koob, second by Nick Williams. Motion carried.

Mike Cherry, Acting Secretary