

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on August 10, 2006, @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, August 10, 2006, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Kathryn Koob, Janice Johnson, and Dan Marsh. Nicholas Williams was absent. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager; and Kirk Fisher, Cedar Valley Aviation. No guests were in attendance.

The minutes from the July 13, 2006, meeting were approved by motion of Kathryn Koob, second by Janice Johnson.

The Financial Reports and the Flight and Fuel Reports from July 2006 were reviewed along with the 2007 fiscal year budget. The financial reports and budget were approved by motion of Janice Johnson, second by Kathryn Koob. Motion carried. There were no bills presented for payment.

Reports/Announcements from Cedar Valley Aviation: Fly-in breakfast, \$1170.00 gross revenue was reported from aircraft rides, roughly double from last year, helped by an ad that ran in the newspaper. Some of the improvements for next year include: a second aircraft for rides, a large sign showing the fee for a ride, Fly-In invitations, a P.A. system, a photographer, would like to see the Black Hawk stay longer, and flyers on becoming a private pilot. Ten people signed up for the tandem jump and nine completed it.

Unfinished Business:

1. Project planning activities: Airport Layout Plans have been updated to satisfy the FAA. Reimbursement of planning expenses can now be applied for.
2. Lions Club served 822 people, up 68 from last year. All proceeds go back to the community.
3. There will be no September meeting; next meeting is scheduled for October 12.

New Business/Group Discussion:

1. State has new funding for a statewide air service study.
2. More interaction with the City Council was discussed; the Council will receive an Iowa Aviation Bulletin for the next meeting. This shows how other cities are utilizing their airports for growth and future development.
3. Commission proposed making contact with the Iowa Aviation Bulletin for a marketing survey for local businesses in Waverly. This would give feedback on how companies in town are and can utilize the airport.
4. The next phase is getting the airport up to safety standards to qualify for any expansion or future funding.

No further business appearing, the meeting was adjourned by motion of Janice Johnson, second by Kathryn Koob.

Dan Marsh, Commission Secretary