

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on April 19, 2007, at 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, April 19, 2007, at 7:00 pm. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Kathryn Koob, Janice Johnson, Dan Marsh, & Nicholas Williams. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager. Guests were Kirk Fisher of Aerial Services, Brett with the Waverly Newspapers, & Fred Krumwiede.

The minutes from the March 8<sup>th</sup> and March 22<sup>nd</sup> meetings were approved by motion of Nick Williams and second by Janice Johnson. Motion carried.

The Financial Report and the Flight and Fuel Report from March were reviewed. The Council will review a final security camera proposal for the next meeting. Approved by a motion from Nick Williams and second by Dennis Hansen.

Reports/Announcements: Cedar Valley Aviation reports higher traffic numbers, one new student, and an instructor is available for flight instruction. The returned flight instructor flew all aircraft 8 hours the first week he was back. Iowa Aviation Conference included talk of user fees and higher fuel taxes. Airport funding to continue past 2007 and may allow more and broader uses. Fort Dodge flight service station closing soon, all NOTAMS will be in one. Proposal for painting the light pole and upgrading the terminal building (more on that at a later date). Requesting a Guard helicopter for the annual fly in breakfast. Federal regulations allow only one charity event yearly for each community. Will also consider a fall chili fly-in.

Unfinished Business: Airport security cameras will be discussed at the next meeting when new numbers are presented.

New Business: Considering a new layout plan for a nearby location which will provide for up to 5500 feet of runway for a possible airport relocation. A few other communities in Iowa have been successful with similar projects. Will consider the economic impact of all scenarios. The Commission will study more layouts at the May meeting.

No further business appearing, the meeting was adjourned by motion of Dennis Hanson and second by Kate Koob.

Dan Marsh, Commission Secretary