

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, September 13, 2007, at 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, September 13, 2007, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Janice Johnson, Dan Marsh, Nicholas Williams. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; Chris Renner, Airport Manager. Guests were Mark Mueller and Fred Krumwiede.

The minutes from the July 12, 2007, meeting were approved by motion of Nick Williams and second by Dan Marsh.

The Financial Report from August and the Flight and Fuel Reports from July and August were reviewed. The Financial Report had irregularities and will be discussed at next meeting. The month of July was the best on record for fuel and traffic. Repair of runway cracks will be in the budget for next year and patching of the ramp will commence this fall. Bills were approved for one dozen complimentary breakfasts for flight crews. Also approved were supplies for runway lights including: two REIL lights, extra PAPI lights (12 for \$198.00), riser lens, metal cup links, head assembly (12 for \$1,162.69). All items fall within budget under ground maintenance. Approved by motion of Dennis Hansen and second by Nick Williams.

Reports/Announcements: Cedar Valley Aviation reports a very busy month. Nine hundred breakfasts were served for the fly-in. There were 91 rides given and 13 sky dive jumps.

Unfinished Business: Council had ongoing discussion regarding Airport relocation. The City general fund would have to step up current funding amount to \$.27 per \$1,000.00 evaluation from \$.10. The fund has dropped over the last 10 years. The taxable valuation is 267 million and would have to prove at least 500 aircraft movements per year. It was made known that CUNA would support a longer runway. Two sites are under review for airport expansion, one just northwest of the current location and the other near Shell Rock. The current location could possibly be the future site of the county fair.

No further business appearing, the meeting was adjourned by motion of Nick Williams and second by Dennis Hansen.

Dan Marsh, Commission Secretary