WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, November 13th, 2008 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, November 13th, 2008 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Mitch Bond, Dan Marsh, & Nicholas Williams. Also in attendance were guests Ron O'Neil , VJ Engineering, Brian Curtis, Cedar Valley Aviation, and city council liaison, Duane Liddle.

The meeting was called to order by Dennis Hanson, Chairperson.

The minutes from the October meeting were approved by a motion from Mitch Bond and second by Nick Williams.

The Financial Reports from October were reviewed and approved by a motion from Dan Marsh and second by Nick Williams. Bills approved were $721.37 added to the ground maintenance budget for beacon and light switch repairs. The commission also approved an application for state funding on a new rotating beacon to replace the aging old one. The state will pay up to $5,000 for emergency repair with a typical 30% match. Also approved was a hanger door repair by modern builders.

Reports/Announcements: Cedar Valley Aviation reported that the fuel sales were lower after a very good summer and fall. The current fuel price is down to $3.80, very competitive for the area. The aircraft rental was lower due to maintenance on the primary aircraft.

Unfinished Business: Concrete apron repairs. Eight bids were submitted with $15,000 being the lowest. The repairs will be completed before winter with a total of 206 square yards, state funding will cover $10,000 and the repairs will not affect traffic or taxi flow.

New Business: The interview process will get under way for Consultants for the new five year airport plan. This was approved by Nick Williams and a second by Mitch Bond.

Group Discussion: The 2009-2010 budget is mostly approved

No further business appearing, the meeting was adjourned by motion from Nick Williams and second by Mitch Bond.

Dan Marsh, Commission Secretary