

WAVERLY AIRPORT COMMISSION

Minutes of meeting held Thursday, February 14, 2008

The Waverly Airport Commission meeting was called to order Thursday, February 14, 2008, at 7:00 p.m. by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Nicholas Williams and Kathryn Koob. Jan Johnson and Dan Marsh were absent. Also in attendance were guest Mark Mueller; Duane Liddle, new City Council Liaison; Chris Renner, Airport Manager; and Mike Cherry, City Engineer.

The minutes of the January 10, 2008, meeting were approved by a motion from Nick Williams and second by Kathryn Koob.

The Financial Reports from January were reviewed and approved by a motion from Kathryn Koob and second by Nick Williams. No bills were presented. We were reminded of the upcoming Airport Conference in Des Moines, which will be held in April.

Cedar Valley Aviation reported that airport ground lights were up and functioning.

There was no unfinished business.

In New Business we were reminded of the Sport Show to be held in Cedar Falls March 7-9. Volunteers offered to assist in the booth. Chris also reported about some archival material that had been found, and the suggestion was made to offer it to the Library for their photo archives or to the Bremer Country Historical Society.

The major item of new business centered around a discussion of \$150,000 non-primary entitlement funds, which must be turned over for use by another facility, as we have no ongoing project for which they can be used. After much discussion, Koob moved the funds be returned with a recommendation that they be transferred to LeMars for their use. Nick Williams seconded. The motion carried. The Commission then asked Mike for a timeline for the next tranche of funds that could be used for such things as apron maintenance, snow removal equipment, and a feasibility study for the future of the airport. Cherry suggested that our next step might be to identify a consultant to work with us on our projects. He will be searching for possible consultants.

There being no tabled items or further discussion, Williams moved the meeting be adjourned. It was seconded by Koob.

Kathryn Koob, Secretary Pro-Tem