

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, April 10th, 2008 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, April 10th, 2008 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, Kate Koob, & Nicholas Williams. Jan Johnson has resigned her position. Also in attendance were guests Fred Krumweidee, Ron O'Neil from VJ Engineering, and city council liason Duane Liddle.

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

The minutes from the February 14th meeting were approved by a motion from Nick Williams and second by Kate Koob.

The Financial Reports from November were reviewed and approved by a motion from Kate Koob and second by Nick Williams. No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation had a bad weather month and not a lot of flying due to very poor weather.

Unfinished Business: No unfinished business to discuss.

New Business: Reviewed and discussed the upcoming Cedar Valley Aviation contract due November 1st. Approved the renewal of Lynn county Health Department ozone monitoring trailer.

Group Discussion: The commission discussed airport relocation vs. current location improvement with Ron from VJ Engineering. Ron has experience personally and through his company with airport plans. It has been determined to do a feasibility study and a local study for airport business usage. This will be talked about in further meetings.

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

Dan Marsh, Commission Secretary