

Waverly Airport Commission

Meeting notes from June 11, 2009:

1. The meeting was called to order by Dennis Hansen at 7:00 pm.
2. Introduction of guests. Guests present were: Ron O'Neil with VJ Engineering, Brian Curtis, Fred Krumwiede and Mark Mueller. Commission members present were Mitchell Bond, Dennis Hansen, Kathryn Koob and Nicholas Williams. Absent was Dan Marsh.
3. Acting in place of Dan Marsh for the secretarial duties was Mitchell Bond.
4. The minutes from the May 14th meeting were read by Dennis Hansen and approved by Nicholas Williams. Second was made by Kathryn Koob.
5. The financial report was reviewed with no additional comments. The report was approved by Kathryn Koob, second made by Nicholas Williams. There were no new bills to approve from CV Aviation. Brian reported to the commission that Cleary was not the contractor that built the last two hangers (17 & 18) and that the repair needed for the leaking flashing would cost \$80.00 each. Mike Cherry was to check the City's records to see who actually built the hangers, so that the original contractor could have a chance to correct their problems.
6. Reports from the surveying committee to the board for the on-call engineering needs of the airport were given and the committee recommended that we seek pricing and a contract from McClure Engineering for their services, based on the phone interviews conducted on Friday, June 5, 2009. The three firms interviewed were McClure, VJ Engineering and Snyder & Associates. The recommendation was approved by Kathryn Koob and seconded by Nicholas Williams.
7. Unfinished business was discussed and the following was reported by Brian Curtis. The Heritage Days Fly-In and Pancake Breakfast plans are coming together and the air show that Brian was trying to organize **will not** be able to happen (lack of donations). Other items discussed were temporary bathroom facilities and tables & chairs for the breakfast. Brian Curtis is checking with John Wuertz from Wartburg to see if they will supply that equipment as in the past years. Sunday, July 19th, from 7am-12pm will be the breakfast and the airplane rides. The jet fuel tank and pump assembly was approved by the state for the 85%/15% funding and quotes will be sought for pricing. The commission is thinking at this point, that the fuel system will not be acquired and installed for this coming spraying season. Other discussion on fuel flow charges and ramp fees were discussed and no other action taken on that at this time.
8. Adjournment was made by Dennis Hansen, motioned by Nick and seconded by Kathryn.