

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, August 13, 2009 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, August 13, 2009 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, Nicholas Williams, and Kathryn Koob. Also in attendance were Mike Cherry, City Engineer, Dale Guimond, Cedar Valley Aviation, and Guests Mark Mueller & Fred Krumwiede.

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

The minutes from the June meeting were approved by a motion from Nick Williams and seconded by Kate Koob.

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

Reports/Announcements: Cedar Valley Aviation reported attendance of 900 people for Heritage Days fly-in breakfast, the second biggest showing. There were 80 airplane riders, 47 Helicopter rides and 16 tandem parachute jumps.

Unfinished Business: McClure Engineering will design the new Jet fuel tank set up. It is for a 5000 gallon fuel tank, the cost is projected at \$3900.00 with a 70% reimbursement. The council will review the upcoming proposal when completed.

New Business: State funds are available for the hanger floor repairs, it may be appropriate to do all at once to get the funding rather than one per year.

Group Discussion:

No further business appearing, the meeting was adjourned by motion from Nicholas Williams and seconded by Kathryn Koob.

Dan Marsh, Commission Secretary