

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, February 11, 2010 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, February 11, 2010 @ 7:00 p.m. The meeting was called to order and facilitated by Mitch Bond, acting Chairperson.

Commission members present: Dan Marsh, Nicholas Williams, and Mitch Bond. Also in attendance were Mike Cherry, City Engineer, Brian Curtis & Dale Guimond, Cedar Valley Aviation, City Council Liaison Kathy Olson & guest, and Mark Mueller.

The meeting was called to order by Mitch Bond, acting Chairperson.

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

The Financial Reports from January were reviewed and approved by a motion from Nick Williams and seconded by Mitch Bond. No bills were submitted for approval. The airport is now using a replacement transformer for the PAPI system; it came at a cost of \$1014.00 and has no back-up safety features and has to be checked daily. City is looking into State of Iowa funding for a permanent fix; possibly funding would cover 70-80% of the cost.

Reports/Announcements: Cedar Valley Aviation had a slow January due to inclement weather, about the same as the previous month.

Unfinished Business: A discussion about a chipped prop from ramp foreign material also was talked about. The cost to CVA was \$3722.96 and the insurance company only covered \$1861.00, about half of the cost. CVA discussed the City of Waverly having some responsibility because of damage on the ramp; this will be discussed with City authorities and likely brought back up to Council. McClure Engineering will also help facilitate an ongoing ramp improvement plan.

New Business: The #6 T-hanger floor is in the '09-'10 budget, #9 is slotted for '10-'11, 5 floors are left. We may be able to attain state funding for the 5 remaining at the same out-of-pocket cost as one, with state grants.

Group Discussion: Due to snow removal, the plows have covered up the ramp lights and markers. This will be discussed with the City and at the next Commission meeting.

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

Dan Marsh, Commission Secretary