

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, June 10th, 2010 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, June 10th, 2010 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Kathryn Koob, Dan Marsh, Nicholas Williams, and Mitch Bond. Also in attendance were Mike Cherry, City Engineer, Brian Curtis & Dale Guimond Cedar Valley Aviation. Several Guests were present as follows: Mark Mueller, Fred Krumwiede, Dennis Deppe, Ronald Dean, John Skillen, Jan Janssen, Pam Arnold, Jerry Janssen, Kenneth Schrage, Bill Lowe, Jim Janssen, and Gene Shea.

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

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

The Financial Reports from November were reviewed and approved by a motion from Mitch Bond and seconded by Nick Williams. The bills for hanger 16 & 17 were not back yet; no other bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported fuel sales were up 60% from last year at this time, 25% being from ASI and 35% from other customers. ASI has increased flying due to increased government mapping contracts.

Unfinished Business: The EAA youth camp will be held on July 10th with 28 people consisting of four groups. There will be aircraft and pilots for young eagle rides.

New Business: The bids for the Waverly Municipal Airport Runway Taxiway & Apron Rehabilitation project were submitted. The most competitive bid was Wicks Construction, Decorah, IA, with an amount of \$233,690.12. This will be funded with 95% federal and 5% local. The motion to approve Wicks' bid carried with a motion from Kate Koob and seconded by Nick Williams. Jet A should be delivered this month for sale at the Waverly Airport. Two T-hanger floors are to be replaced this summer; no funding is available for these projects and will be done with local funds. Both PAPI's are operational at this time.

Group Discussion: There was an in-depth discussion of airport relocation with the guests. At this time there is no commitment from the commission or city about relocating or adding on to existing runways. The airport improvement plan is due and will be funded through federal sources. This report will explore all and costs of the options and will make recommendations for further development. The new plan is still up to a year out and a relocation project can take several years. No recommendation will be made until the airport plan is completed and all of the facts are in.

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

Dan Marsh, Commission Secretary