

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, May 12, 2011 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, May 12, 2011 @ 7:00 p.m. in the City Council Chambers. The meeting was called to order and facilitated by Kathryn Koob, Acting Chairperson.

Commission members present: Kathryn Koob, Dan Marsh, Nicholas Williams, Dennis Hansen and Mitch Bond. Also in attendance were: Bob Brunkhorst, Mayor, Kathy Olson, Gene Lieb, Tim Kangas, Richard Lindell, City Council Members, Dale Guimond and Stu English, Cedar Valley Aviation. Several guests were present as follows: Derick Andersen and Branden Vogel of McClure Engineering, Judy Miller, Eugene Miller, Fred Krumwiede, Jim Janssen, Bill Lowe, and Joseph Kangas.

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

The Financial Reports from April were reviewed and approved by a motion from Nick Williams and seconded by Mitch Bond.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation reported higher traffic with more fuel sales.

Unfinished Business: None

New Business: Derick Anderson from McClure Engineering was able to attend an FAA Planning Session in Des Moines in May to clarify questions from City Council. Questions and answers are as follows: 1. Will the Airport Layout Plan change? Will stay the same unless detailed analysis requires adjustments. 2. Does the City need to own the safety zone? Fee title for the pink zones, may deviate back small pieces. 3. Do we need a fence? Most likely will stay the same, can get funded if more is needed. 4. Can the area around a/p be farmed? Up to 125 feet from the center line. 5. Berkel property? Amend power lines to keep building, no major impact. 6. Opportunities for easement? Lowe property has a good chance for it. 7. Removal of power line to the west? Only if it impacts the glide slope. 8. Will the airport lose funding if not in compliance with FAA standards? There will be funding to maintain the runway, taxiway, and ramp. Any expansion will have to be brought up to standards. 9. Must buildings be removed with FAA funds? No. 10. Schmidt property? No changes, will probably have to be removed as previously noted.

Five bids were submitted for the airport approved parking lot and sidewalk. Wicks Construction, Inc. of Decorah, IA had the lowest bid and came in \$22,000 less than the engineer's estimate, they will be awarded the contract.

Group Discussion: CVA will be getting a bid for lawn care.

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

Dan Marsh, Commission Secretary