

## **WAVERLY AIRPORT COMMISSION**

Minutes of meeting held Thursday, January 12, 2012

Dennis Hansen, Chairperson, called the Waverly Airport Commission meeting to order Thursday, January 12 at 7:00 p.m. Commission members present: Dennis Hansen, Mitch Bond, Nicholas Williams, and Kathryn Koob. Also in attendance were City Council liaison, Kathy Olson, and Mike Cherry, City Engineer. Brian Curtis, Dale Guimond and Stu English represented Cedar Valley Aviation.

The minutes of the December 8th meeting were approved by a motion by Nick Williams and seconded by Mitch Bond. Motion carried.

The December financial report was approved on a motion by Bond, and seconded by Williams. Motion carried. The one bill presented was \$83.00 for Chem Lawn. Hanson moved the bill be accepted, Nick Williams seconded. Motion carried.

Cedar Valley Aviation spoke about the continuing problem with bulk hangar insulation. There are gaps and flaking, and it is impacting the work in the hangar. They then presented the material received from one firm for potential repair of insulation in the bulk hangar. The firm estimated there would be a 6½ year payback for the investment. It was determined that further information was needed before any action could be taken on this issue. Two steps were to be taken initially: 1) McClure was to be contacted to determine if there was any funding, and 2) the architect of the recycling center was to be contacted to determine what the expected lifetime of the insulation used in that construction was.

Mitch Bond also volunteered to do some thermal imaging to help determine the best course for repair.

The first order of business was election of officers with the following results: Dennis Hanson - President, Nick Williams – Vice President, Dan Marsh - Secretary.

In other new business, City Engineer Mike Cherry advised that final action on the access road and parking lot improvements were taken on January 2nd.

In discussion, it was noted that there are two hangars open at this time, no waiting list, but used occasionally by transit traffic. After we are in compliance with FFA Safety Zones, and the extension of the runway, we can begin discussion of additional hangar space.

The meeting was adjourned on a motion by Bond, seconded by Hanson.

Kathryn Koob, Sec Pro-Tem