

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, June 14, 2012 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, June 14, 2012 @ 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, Mitch Bond and Nicholas Williams. Also in attendance were: Mike Cherry, City Engineer, Stu English and Brian Curtis, Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede, Larry Hanson and Diane Foelske.

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

The minutes from the April meeting were approved by a motion from Nicholas Williams and second by Mitch Bond.

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

Bills: A repair was approved on two hangars for a total cost not to exceed \$900.00.

Reports/Announcements: Cedar Valley Aviation stated that traffic was good last month.

Unfinished Business: The Lions Club will provide staffing and volunteer workers to assist with this year's pancake breakfast.

New Business: Heritage Days. It was reported that two aircraft will be available for rides during the pancake breakfast and will end at noon. There will be sky divers and a helicopter for rides as well. The City will supply and cover the costs of booths and port-a-lets. It has been reported that one land owner has initiated then process of selling their land for future airport expansion. The City is looking to move quickly and work with more of the owners affected.

Project Status Report: The insulation repair on the bulk hangar is not eligible for state funding. A bid is in the works for the project. The airport lighting is completed. Research is being done for possible future private hangars on the airport.

Group Discussion: None

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

Dan Marsh, Commission Secretary