

WAVERLY AIRPORT COMMISSION

Minutes of the meeting held on Thursday, January 10th, 2013 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, January 10th @ 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Nick Williams, Vice Chairperson.

Commission Members present: Dan Marsh, Mitch Bond, Nick Williams and Richard Lindell. Also in attendance were: Mike Cherry, City Engineer, Kathy Olson, City Council Liaison, Stu English, Brain Curtis and Dale Guimond of Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede.

The meeting was called to order by Nick Williams, Vice Chairperson.

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

The Financial Reports from December were reviewed and approved by a motion from Richard Lindell and seconded by Mitch Bond.

Bills: One bill for \$449.83 was approved for a furnace part.

Reports/Announcements: Cedar Valley Aviation stated that fuel sales and flying were similar to last year.

Unfinished Business: None on the agenda.

New Business: The manager agreement with Cedar Valley Aviation is good through October 2013 and will be discussed throughout the remaining fiscal year. A few items were discussed. Unapproved repair altering expense will be moved from \$250 to \$500. Liability insurance amounts. Transient hangar rental to be moved from \$20 to \$35. Jet fuel reimbursements.

Project Status Report: Bulk hangar insulation will be discussed in the '13 -'14 budget. The Miller property is in the appraisal process for the safety area. The Commission is also considering and studying possible private hangar arrangements for the Waverly Airport.

Group Discussion: Runway snow removal is a priority 1 with the city in case of aircraft emergency landings. Discussed manager compensation when the airport shuts down for six months during runway extension.

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

Dan Marsh, Commission Secretary