

WAVERLY AIRPORT COMMISSION

Minutes of the meeting held on Thursday, December 12, 2013 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, December 12, @ 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, Nick Williams and Richard Lindell. Also in attendance were: Mike Cherry, City Engineer, Kathy Olson, City Council Liaison, Brian Curtis and Dale Guimond of Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede and Mark Mueller.

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

The minutes from the November meeting were approved by a motion from Nick Williams and seconded by Richard Lindell.

The Financial Reports from November were reviewed and approved by a motion from Richard Lindell and seconded by Nick Williams. It was noted that the \$182 was used for light bulbs and a fuel pump part.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying was up from the previous year and fuel sales about the same.

Unfinished Business: None

New Business: The fiscal year budget for next year was approved. It was noted that the general transfer amount as a percentage of total taxable income is declining. The T-hangar floors are all completed, and the liability insurance has dropped 20%.

Tabled Items: None

Project Status Report: The City Council will vote Monday to approve the appraised values of the properties involved in the acquisition process. The office insulation is getting final bids and to be completed and the cameras are being priced by CVA.

Group Discussion: Advertising of the new runway and extension was discussed. It was noted that the proposed time frame is for the runway reconstruction to be completed in 2015 with the extension completed in 2016. The McClure contract to be voted on and accepted for the process. A discussion also took place of the benefits of a longer runway.

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

Dan Marsh, Commission Secretary