

## **WAVERLY AIRPORT COMMISSION**

Minutes of the meeting held on Thursday, July 11, 2013 at 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, July 11, at 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Dennis Hanson, Chairperson.

Commission members present: Dennis Hanson, Dan Marsh, Nick Williams and Richard Lindell. Also in attendance were: Mike Cherry, City Engineer, Kathy Olson, City Council Liaison and Stu English of Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede.

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

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

The Financial Reports from June and July were reviewed and approved by a motion from Richard Lindell and seconded by Nick Williams. It was noted that the airport budget was providing some funding for the fly-in breakfast, a TIF transfer was 10% (\$850,000) of the airport improvement plan.

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying and fuel were higher than the previous month but down slightly from last year. A new student has started and ag spraying will begin soon.

Unfinished Business: None

New Business: None

Tabled Items: None

Project Status Report: The insulation grant application has been turned down by the state vertical infrastructure funding, however, a few smaller projects were approved. A new application will be submitted for next fiscal year; with fewer projects in the works, it should have a better chance. The City Council gave the go-ahead for leasing of private hangars on the airport, the written lease is approved and individuals with an interest can come forward. The Miller acquisition process is progressing; eight other properties have been given appraisal notices.

Group Discussion: None

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

Dan Marsh, Commission Secretary