

WAVERLY AIRPORT COMMISSION

Minutes of the meeting held on Thursday, April 10th, 2014 at 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, April 10th, 2014 at 7:00 p.m. at the Waverly Airport. The meeting was called to order and facilitated by Mitch Bond, acting Chairperson.

Commission members present: Dan Marsh, Mitch Bond and Nick Williams. Also in attendance were: Mike Cherry, City Engineer, Brian Curtis and Stu English of Cedar Valley Aviation. Guests were present as follows: Fred Krumwiede and Mark Mueller.

The meeting was called to order by Mitch Bond, acting Chairperson.

The minutes from the March meeting were approved by a motion from Mitch Bond and seconded by Dan Marsh.

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

Bills: No bills were submitted for approval.

Reports/Announcements: Cedar Valley Aviation stated that flying and fuel sales were better than the previous year.

Unfinished Business: None

New Business: The lowest bid for the #9 T-hangar floor belonged to Matt Construction, Sumner, Iowa, with a bid of \$5,725; with construction to take place in June. The bid was approved by a motion from Mitch Bond and seconded by Nick Williams.

Tabled Items: None

Project Status Report: The runway safety area easement is agreed upon and completed with the Mueller property. The insulation repairs in the mechanics room were close to completion at the time of the meeting.

Group Discussion: Fee analysis for the Airport Improvement Plan will be completed and the fee, from McClure, will have to be within a set parameter. Olson & Associates will undertake the analysis and hopefully get back to McClure in May. The FAA will compare the analysis with the bid and give the go ahead. The lobby carpeting is complete.

Nick Williams is retiring from the Airport Commission after serving for over 7 years. Nick was a valued member and on many occasions went out of his way to assist in airport matters. We all would like to thank him for his time and contributions.

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

Dan Marsh, Commission Secretary