

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, January 10, 2008, at 7:00 p.m.

The Waverly Airport Commission meeting was held on Thursday, January 10, 2008, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Dan Marsh, Kate Koob & Nicholas Williams. Jan Johnson was absent. Also in attendance was guest Mark Mueller.

The minutes from the December 13, 2007, meeting were approved by a motion from Nick Williams and second by Kate Koob.

The Financial Reports from November were reviewed and approved by a motion from Kate Koob and second by Nick Williams.

Reports/Announcements: Cedar Valley Aviation had a bad weather month and not a lot of flying. However, it was a very busy month for maintenance with annual inspections for Aerial Services.

Unfinished Business: No unfinished business to discuss.

Tabled Items: The Commission is discussing a strategic plan to move forward on the airport plan. A discussion with the FAA on possible relocation is being explored.

New Business: Discussed current airport plan and that it may be possible to move homes to a new foundation if it has to be removed for expansion.

Group Discussion: Airport driveway lights are to be fixed and some more added.

No further business appearing, the meeting was adjourned by motion from Nick Williams and second by Kate Koob.

Dan Marsh, Commission Secretary

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