

**Waverly Airport Commission**  
**Minutes for Thursday, January 11, 2001**  
**7:00 P.M.**

1. Call to Order:

Present: Bob Niederhauser, Acting Chairperson  
Bob Bauman, Commission Member  
Elizabeth Collins, Commission Member  
Norm Mutchler, Commission Member  
Brenda Yost, Airport Manager  
John Yost, Airport Manager  
Mike Cherry, Public Works Director

Absent: Elizabeth Hartman, City Council Liaison  
Bruce Ecker, Chairperson

2. Approval of Minutes:

Minutes of the December 14, 2000 meeting were reviewed. The minutes were approved as written.

Moved by: Bauman                      Seconded by: Mutchler  
                    Yes: 4                              No: 0                      Absent: 1 (Bauman arrived late)

3. Financial Report - Approval of bills:

The financial report for December was reviewed. The increase in "Other Capital Equipment/Improvements" by \$8,700.00, from last months minutes will be discussed at the next meeting when Bruce can report on what was put in that category. The financial will be filed for further audit.

Bills: None

4. Reports:

*Yost Aviation*—The weather has not been good for flying, so count is down. Shop work has been good.

5. Unfinished Business:

*Hangar program update*—Bob Bauman has done some calling to Tara Harms. Bauman found out about a "Intermediary Re-lending Project" with a 5 to 7% interest rate. Discussion followed. Bob N and Bob B will plan on meeting on mapping out projected cash flow plans that might be able to cover the TIF funds. (Use 5% at 15 years). Next Tuesday find out what the bids come in at for the 5<sup>th</sup> Avenue projects, because the city might be able to use the unused funds from the 5<sup>th</sup> Avenue project to finance smaller projects at the airport.

Two hangar door bids came in—Midland at \$33,510 and Modern Builders at \$53,400.

A motion was made to recommend to the city council for Midland to install the six hangar bi-fold doors (four on the T-hangars and two on the new individual hangars) at the bit of \$33,510.

Moved by: Collins                      Seconded by: Mutchler  
Yes: 4                                      No: 0                                      Absent: 1

A motion was made to recommend to use Midwest Builders to the city council based on their bids, to build the 2 individual hangars on airport property.

Moved by: Mutchler                      Seconded by: Collins  
Yes: 4                                      No: 0                                      Absent: 1

Cherry said that the city budgeted \$123,000 for the airport projects. It would cost \$10,000 for the hangar doors, \$56,000 for the two hangars, \$50,000 for the runway overlay, and \$5,000 for miscellaneous expenses, for a total of \$121,000. Cherry said that there won't be enough extra to overlay the parking lot and the taxiway. But that it won't come any cheaper to overlay both the taxiway and the parking lot once the equipment is here to overlay the runway. Cherry will work the figures out to see what the overrun would be.

6. New Business

*Review and make recommendations to City Council—(this was done above)*

*Other—Purchase of a truck from Tom Holderman Motors. It was a 1988 Ford pick-up and the plow mount was already on the truck. The entire thing cost about \$4,000. A discussion followed.*

A motion was made to budget \$1,000/year out of ground maintenance to pay Yost to plow the runway for 4 years and at the end of the four years to renegotiate the contract every year after.

Made by: Mutchler                                      Seconded by: Bauman  
Yes: 4                                      No: 0                                      Absent: 1

7. Group Discussion

Discussion followed about the Waterloo airport expansion. They are trying to increase their traffic. This could only help the Waverly airport increase activity.

Question about having the airport keep a set of minutes and hand-outs from the airport commission in the conference room for easy access and then the members won't have to carry the big notebooks to all the meetings. It was noted that Mary Ann Ahrens has the keys to the filing cabinet and the Yosts will see if it can be retrieved for use by the Airport Commission.

8. Adjournment:

Meeting adjourned at 7:45 PM  
Next Meeting Date: February 8, 2001, 7 PM  
Minutes by: Beth Collins

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