

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on January 11, 2007 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, January 11, 2007, at 7:00 p.m. The meeting was called to order and facilitated by Dennis Hansen, Chairperson.

Commission members present: Dennis Hansen, Janice Johnson, Nicholas Williams, Dan Marsh and Kathryn Koob. Also in attendance: Cyndi Ecker, City Council Liaison; Mike Cherry, City Engineer; and Chris Renner, Airport Manager. One guest, Fred Krumwiede, was also in attendance.

Minutes of the December 14, 2006, meeting were approved by motion of Kathryn Koob, second by Janice Johnson.

No bills were submitted for approval.

The Financial Reports and the Flight and Fuel Reports from December 2006 were reviewed. They were approved by motion of Nicholas Williams, second by Kathryn Koob. Motion carried.

Reports/Announcements from Cedar Valley Aviation: Overscheduled on maintenance, added one new customer for an annual inspection and attempting a private pilot ground school, looking for 4 to 10 students.

Unfinished Business: No updates to report, project planning is ongoing.

New Business/Group Discussion:

1. The City has to sign off on transferring of funds for Airport improvements from 2004. No plan was acted on for the Waverly Airport and the Commission is recommending splitting the \$150,000.00 among three Iowa facilities (Council Bluffs, Boone, and Forest City). If no plan is acted on the funds have to be given up.
2. The Airport can still apply for funding through 2008 provided we have a plan accepted by the FAA, DOT and City Council.
3. 2004 funding is gone.
4. All Airport funding could be taken away if no approved plan is worked out.
5. Funding has been given up for two years in a row while other communities are taking advantage of it.
6. It has been estimated that the impact of the Waverly Airport is 1-2 million dollars per year for the community.

Discussion: Impacts of property condemnation, seeking written comments from local companies that benefit from the Airport, working on sending out a survey to local businesses. The next step in order to move forward on future plans is the approval from City Council on the layout plan.

No further business appearing, the meeting was adjourned by motion of Dan Marsh, second by Kathryn Koob.

Dan Marsh, Commission Secretary



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