

**Waverly Airport Commission
Minutes for Thursday, April 12, 2001
7:00 P.M.**

1. Call to Order:

Present: Bruce Ecker, Chairperson
Bob Niederhauser, Commission Member
Bob Bauman, Commission Member
Brenda Yost, Airport Manager
John Yost, Airport Manager
Mike Cherry, Public Works Director

Absent: Elizabeth Collins, Commission Member
Norm Mutchler, Commission Member
Elizabeth Hartman, City Council Liaison

2. Approval of Minutes:

Minutes of the March 28, 2001 meeting were reviewed. It was moved by Niederhauser, seconded by Bauman and carried to approve the minutes as distributed.

3. Financial Report - Approval of bills:

The financial report for March was reviewed. The commission discussed the possibility of painting the hangar within this year's budget. No decision was made at this time. Airport Managers John and Brenda Yost presented a LP bill for \$500, a tractor snowblower repair bill for \$138.17 and a snow removal bill for \$600. It was moved by Bauman, seconded by Niederhauser and carried to approve the bills.

4. Reports:

Yost Aviation—The airport had a high usage month compared to March of other years. Letters announcing the rent increase to \$75/month have been sent to all T-hangar tenants.

5. Unfinished Business:

Hangar doors—Three of the hangar doors have been installed.

6. New Business:

Airport Layout Plan—Bill Grabe and Bob Garber of Clapsaddle-Garber Associates (CSA) reviewed the Airport Layout Plan. Mr. Grabe began with a review of past activities including the fact that, during 2000, the airport commission had initially considered seven alternatives for a longer runway and had selected alternative 4a. Mr. Grabe and the commission reviewed once again the advantages and disadvantages of the runway alternatives. It was the consensus of the commission to re-affirm the previous decision for alternative 4a. Mr. Grabe and Mr. Garber then left the meeting.

FY 2001 General Aviation Hangar Revolving Loan Fund—Mike Cherry discussed the letter from the IDOT and the draft administrative rule concerning the revolving loan fund.

7. Group Discussion:

Mike Cherry reported that the runway overlay project was scheduled for April 23rd. He and the Yosts discussed the fact that the extreme winter weather has caused the taxiways and parking lot to deteriorate. Options for surfacing the taxiways and parking lot were discussed.

8. Adjournment:

There being no further business to come before the meeting, Chairman Ecker declared the meeting adjourned at 8:20 p.m. with the next meeting set for May 10th at 7:00 p.m.

Bob Bauman, Secretary

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