

Waverly Airport Commission
Minutes for Thursday, August 9, 2001
7:00 P.M.

1. Call to Order:

Present: Bob Niederhauser, Vice-Chair
Norm Mutchler, Commission Member
Bob Bauman, Commission Member
John Yost, Airport Manager
Brenda Yost, Airport Manager
Mike Cherry, Public Works Director

Absent: Bruce Ecker, Chairperson
Janice Johnson, Commission Member

2. Approval of Minutes:

Vice-Chair Niederhauser noted that the minutes of the July 12, 2001 meeting had been distributed to the commission. He then asked if there were any additions or corrections. Hearing none, he declared the minutes approved as distributed.

3. Financial Report - Approval of bills:

The commission reviewed the financial statements. John Yost presented two bills from Canal Bank Associates for lighting supplies, one for \$111.11 and one for \$171.02, both of which Yost Aviation had already paid. He also presented a bill from Dillavou Oil Company in the amount of \$481.80 for LP used during the past spring. The commission discussed purchasing 4000 gallons of LP for next winter at a contract price of \$0.74 per gallon from Dillavou Oil. After discussion it was moved by Bauman, seconded by Mutchler and carried to reimburse Yost Aviation for the two bills from Canal Bank Associates; to pay the bill to Dillavou Oil and to purchase 4000 gallons of LP from Dillavou Oil for next winter.

4. Reports:

Yost Aviation: John Yost reported that Yost Aviation has been busy with annual inspections of planes and that the season is just beginning for agricultural usage. He also reported that the T-hangars and new hangars are full but one opening exists in the main hangar.

5. Unfinished Business:

Heritage Days: The consensus of the commission members was to wait for a discussion of Heritage Days until September when Chairperson Ecker would be able to report. The commission reviewed bills of \$500 from KWAY, \$130 from Refshauge Septic, and a bill of \$163.33 from United Rental that had been already paid by Ecker. It was also noted that it had been the practice in the past to pay \$150 to Yost Aviation to be credited to John Wuertz's account as payment for Wuertz's services during Heritage Days. It was moved by Mutchler, seconded by Bauman and carried to pay the bills from KWAY and Refshauge; to reimburse

Ecker for the bill from United Rental and to pay Yost Aviation as a credit to John Wuertz's account.

6. New Business:

Goose Hunting on Eugene Miller property: The commission discussed the e-mail from Waverly Director of Parks and Recreation Tab Ray concerning goose hunting on the Eugene Miller property south of the airport. After discussion, it was the consensus of the commission to approve the goose hunting contingent upon (1) the hunters meeting with the airport manager before hunting and (2) the hunters staying 200 yards south of the property line unless they agreed not to shoot to the north.

7. Group Discussion:

IDOT GAVI program: The commission discussed the IDOT GAVI letter.

Annual airport report: Public Works Director Cherry pointed out that the draft annual airport report was due in September.

8. Adjournment:

There being no further business to come before the meeting, Vice-Chair Niederhauser declared the meeting adjourned at 7:30 p.m. with the next meeting set for September 13 at 7:00 p.m.

Bob Bauman, Secretary

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