

WAVERLY AIRPORT COMMISSION

Minutes of meeting held on November 9, 2006 - 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, November 9, 2006, 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, and Dan Marsh. Kathryn Koob was absent. Also in attendance: Mike Cherry, City Engineer, and Chris Renner, Airport Manager. One guest, Fred Krumwiede, was also in attendance.

No minutes were approved as there was no meeting in October.

The Financial Report and the Flight and Fuel Report from October 2006 were reviewed along with the 2007 fiscal year budget. The financial reports and budget were approved by motion of Janice Johnson, second by Nick Williams. Motion carried.

Reports/Announcements from Cedar Valley Aviation:

1. Reported an increase in miscellaneous maintenance.
2. Hangar #11 was concreted this fall and one hangar per year will be done.

Unfinished Business:

1. The FAA sent out new revisions for future runway layouts and expansions. The building restrictions now require 700 ft. from 500 ft. from any building or structure. This would affect the north/south runway addition from previous plans. It would not have an effect on the east/west runway expansion.

New Business:

1. There was an open discussion on adding hangars to the facility. All of the hangar space is currently full and the airport still gets calls for space. The state will provide 70% financing and estimates show 5 years to recover the airport portion of the project. Research is also being done on the type of hangars to be built (bulk, t-hangar, conventional).
2. Chris Renner is proposing security cameras for the airport and is seeking bids from vendors.
3. Dennis Hansen has put together a survey for local businesses on how they use or can utilize the airport for themselves, vendors and/or customers.
4. The FY 07-08 budget was reviewed and approved by the Commission with no major changes from the prior year.

No further business appearing, the meeting was adjourned by motion of Janice Johnson, second by Nick Williams.

Dan Marsh, Commission Secretary

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