

WAVERLY AIRPORT COMMISSION

Minutes of Meeting held on November 13, 2003

The Waverly Airport Commission Meeting was called to order by Vice President, Norm Mutchler. The following commission members were in attendance: Travis Krueger, Bob Bauman, Norm Mutchler, and Janice Johnson. Also present: Mike Cherry, the City Engineer, Steve Shields, the Airport Manager, Kirk Fischer and Gail Carter from Cedar Valley Aviation. Absent: Bob Niederhauser.

The minutes of the Commission Meeting held on October 9, 2003 were approved by motion of Bob Bauman, second by Travis Krueger. Motion carried.

The Financial Report for the month of October 2003 was presented. It was approved. There were no Bills presented for payment.

Manager Steve Shields reported that Tatroe Electric will be contacted to install the Hangar Lights.

Announcements and Reports from Cedar Valley Aviation: 1) Fuel Tanks time line 2) Spill Prevention Plan 3) Installation of Lock on shop area with combination key pad (cost \$420 to \$480) 4) Net work all computers and 5) The need for more outlets in the Mechanic's Office.

New Business: A discussion was held relative to the Runway 11/29 Extension and the acquisition of right-of-way. The total funding package is \$430,000, of which 10% is local funding. The balance is federal funding. Janice Johnson moved we proceed with the Application Process, motion seconded by Travis Krueger. The application will be reviewed with The City Council on Monday, November 24, 2003 and the Council will make a decision on Monday December 1, 2003. The decision by the commission was based upon the following: 1) Safety at the Airport 2) Long Term Plan for Economic Development 3) Loss of Funding from FY02, if improvements are not made and 4) The percentage of funding required by the City of Waverly.

No further business appearing, the meeting was adjourned by motion of Bob Bauman, second by Travis Krueger, motion carried.

Janice Johnson, Commission Secretary

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