

**Waverly Airport Commission
Minutes for Thursday, November 14, 2002
7:00 P.M.**

1. Call to Order:

Present: Bob Niederhauser, Chair
 Norm Mutchler, Commission Member
 Bob Bauman, Commission Member
 Janice Johnson, Commission Member
 Travis Krueger, Commission Member
 John and Brenda Yost, Airport Managers
 Mike Cherry, Public Works Director
 Joe Kobliska, City Council Liaison

Absent: Janice Johnson, Commission Member

2. Approval of Minutes:

Chairperson Niederhauser noted that the minutes of the October 10, 2002 meeting had been distributed to the commission. It was moved by Mutchler, seconded by Bauman and carried to approve the minutes as corrected.

3. Financial Report - Approval of bills:

The commission reviewed the financial statement for the month ending October 31, 2002. There were no bills to be presented.

4. Reports:

John Yost reported on the airport operations.

5. New Business:

Annual Report: The commission reviewed the annual report. Chairperson Niederhauser asked the commission members to notify him of any suggested changes.

Fiscal 2003 Budget: The commission reviewed the draft fiscal 2003 budget.

Contract with airport manager: It was moved by Mutchler, seconded by Krueger and carried to increase the annual compensation for the airport manager from \$36,000 to \$38,000 annually, effective January 1, 2003.

Adjournment:

There being no further business to come before the meeting, it was moved by Krueger, seconded by Mutchler and carried to adjourn the meeting with the next meeting of the Airport Commission set for December 12, 2002 at 7:00 p.m.

Bob Bauman, Acting Secretary

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